

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804516

FILED
Mar 22, 2005
Secretary of State

Entity Name: SEARS, ROEBUCK AND CO.

Current Principal Place of Business:

3333 BEVERLY ROAD
B5- 266A
HOFFMAN ESTATES, IL 60179 US

Current Mailing Address:

3333 BEVERLY RD
768 TAX, B2-107-B
HOFFMAN ESTATES, IL 60179 US

FEI Number: 36-1750680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3333 BEVERLY ROAD
B2-130B
HOFFMAN ESTATES, IL 60179 US

New Mailing Address:

3333 BEVERLY RD
768 TAX, B2-130B
HOFFMAN ESTATES, IL 60179 US

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: LACY, ALAN
Address: 3333 BEVERLY RD.
City-St-Zip: HOFFMAN ESTATES, IL

Title: VT () Delete
Name: RAYMOND, LARRY
Address: 3333 BEVERLY RD
City-St-Zip: HOFFMAN ESTATES, IL

Title: V () Delete
Name: RICHTER, GLENN
Address: 3333 BEVERLY RD.
City-St-Zip: HOFFMAN ESTATES, IL

Title: V () Delete
Name: DI STEFANO, JAMES M
Address: 3333 BEVERLY RD.
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: SV () Delete
Name: BAIER, LUCINDA
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: D () Delete
Name: HALL, ADAMS JR
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LACY, ALAN
Address: 3333 BEVERLY RD.
City-St-Zip: HOFFMAN ESTATES, IL

Title: T (X) Change () Addition
Name: COYNE, MICHAEL
Address: 3333 BEVERLY RD
City-St-Zip: HOFFMAN ESTATES, IL

Title: V (X) Change () Addition
Name: DI STEFANO, JAMES
Address: 3333 BEVERLY RD.
City-St-Zip: HOFFMAN ESTATES, IL

Title: S (X) Change () Addition
Name: ZOPP, ANDREA
Address: 3333 BEVERLY RD.
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: D (X) Change () Addition
Name: ADAMS, HALL JR.
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: D (X) Change () Addition
Name: BAX, WILLIAM L
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES DI STEFANO

V

03/22/2005

Electronic Signature of Signing Officer or Director

Date