2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT #819598 1. Entity Name MIDAS REALTY CORPORATION Principal Place of Business Mailing Address 1300 ARLINGTON HEIGHTS ROAD 1300 ARLINGTON HEIGHTS ROAD ITASCA, IL 60143 ITASCA, IL 60143 DO NOT WRITE IN THIS SPACE

FILED Feb 07, 2005 08:00 AM **Secretary of State**



01262005

No Chg-P

CR2E034 (10/03)

4. FEI Number 36-2545665

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

SIGNATURE						
FILE NOW!!! FEE IS \$150.00 9. Election Car After May 1, 2005 Fee will be \$550.00 Trust Fund 0			cing	\$5.00 May Be Added to Fees	#00000217652 02/07/05-80033-017 150.00	
10.	OFFICERS AND DIREC	TORS	*	CORN TO BE SAUGE I FA		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC KUNSTMAN, MICHAEL 1300 ARLINGTON HEIGHTS RD ITASCA, IL 60143	7: 4				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GUZIK, WILLIAM M 1300 ARLINGTON HEIGHTS ROAD ITASCA, IL 60143					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARR, ALVIN K 1300 ARLINGTON HEIGHTS ROAD ITASCA, IL 60143		<u>.</u>	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MATRE, DAVID W 1300 ARLINGTON HEIGHTS ROAD ITASCA, IL 60143			IN T	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD FELDMAN, ALAN D 1300 ARLINGTON HEIGHTS RD ITASCA, IL 60143					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

8. 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. I am familiar with, and accept