

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001350

FILED
Apr 16, 2004
Secretary of State

Entity Name: PRO FUND OF ILLINOIS, INC.

Current Principal Place of Business:

10 SOUTH LA SALLE ST., STE. 3300
CHICAGO, IL 606031002

New Principal Place of Business:

1012 E BROWARD BLVD
FT LAUDERDALE, FL 33301

Current Mailing Address:

10 SOUTH LA SALLE ST., STE. 3300
C/O GEORGE HAMMAN
CHICAGO, IL 606031002 US

New Mailing Address:

1012 E BROWARD BLVD
FT LAUDERDALE, FL 33301 US

FEI Number: 36-3466822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLER, MICHAEL I
54 SW BOCA RATON BLVD
BOCA RATON, FL 33432 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: CPT () Delete
Name: MARKOFF, MICKEY
Address: 200 E. BROWARD BLVD. #1135
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S () Delete
Name: HAMMAN, GEORGE
Address: 10 SOUTH LA SALLE, STE. 3300
City-St-Zip: CHICAGO, IL 606031002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HAMMAN, GEORGE
Address: 33 N LA SALLE ST STE 3350
City-St-Zip: CHICAGO, IL 60602-339

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: MICKEY MARKOFF

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date