

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006005

FILED
Apr 14, 2004
Secretary of State

Entity Name: JRC CORAL PALMS, INC.

Current Principal Place of Business:

919 N. MICHIGAN AVE., STE. 1500
%JUPITER REALTY CORP.
CHICAGO, IL 60611

Current Mailing Address:

919 N. MICHIGAN AVE., STE. 1500
%JUPITER REALTY CORP
CHICAGO, IL 60611

New Principal Place of Business:

401 N. MICHIGAN AVE., STE. 1300
%JUPITER REALTY CORP.
CHICAGO, IL 60611

New Mailing Address:

401 N. MICHIGAN AVE., STE. 1300
%JUPITER REALTY CORP
CHICAGO, IL 60611

FEI Number: 36-4114744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CCEO () Delete
Name: SMITH, DONALD A
Address: 919 N. MICHIGAN AVE., STE. 1500
City-St-Zip: CHICAGO, IL 60611

Title: VC () Delete
Name: ROSS, EDWARD W
Address: 919 N. MICHIGAN AVE., STE. 1500
City-St-Zip: CHICAGO, IL 60611

Title: PCOO () Delete
Name: AGOSTINI, ANDREW V
Address: 919 N. MICHIGAN AVE., STE. 1500
City-St-Zip: CHICAGO, IL 60611

Title: EVCF () Delete
Name: POMPIZZI, E. MICHAEL
Address: 919 N. MICHIGAN AVE., STE. 1500
City-St-Zip: CHICAGO, IL 60611

Title: SV () Delete
Name: ONG, JERRY J
Address: 919 N. MICHIGAN AVE., STE. 1500
City-St-Zip: CHICAGO, IL 60611

Title: SV () Delete
Name: LUZURIAGA, JAY
Address: 36 CHALMERS STREET
City-St-Zip: CHARLESTON, SC 29401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: SMITH, DONALD A
Address: 401 N. MICHIGAN AVE., STE. 1300
City-St-Zip: CHICAGO, IL 60611

Title: VC (X) Change () Addition
Name: ROSS, EDWARD W
Address: 401 N. MICHIGAN AVE., STE. 1300
City-St-Zip: CHICAGO, IL 60611

Title: PCOO (X) Change () Addition
Name: AGOSTINI, ANDREW V
Address: 401 N. MICHIGAN AVE., STE. 1300
City-St-Zip: CHICAGO, IL 60611

Title: EVCF (X) Change () Addition
Name: POMPIZZI, E. MICHAEL
Address: 401 N. MICHIGAN AVE., STE. 1300
City-St-Zip: CHICAGO, IL 60611

Title: SV (X) Change () Addition
Name: ONG, JERRY J
Address: 401 N. MICHIGAN AVE., STE. 1300
City-St-Zip: CHICAGO, IL 60611

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

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: ANDREW V. AGOSTINI

PCOO

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date