

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001871

FILED
Mar 22, 2005
Secretary of State

Entity Name: SEARS HOME ADMINISTRATIVE SERVICES, CO.

Current Principal Place of Business:

750 WASHINGTON BLVD., 5TH FL
STAMFORD, CT 06901

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4249733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD () Delete
Name: GABB, WILLIAM J
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: VPTD () Delete
Name: FELDMAN, JUDD R
Address: 3333 BEVERLY RD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: AS () Delete
Name: TESTERMAN, MARK
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: AS () Delete
Name: RODRIGUEZ, HECTOR E
Address: 3333 BEVERLY RD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: AS () Delete
Name: MENGES, CHRISTINE
Address: 3333 BEVERLY RD
City-St-Zip: HOFFMAN ESTATES, IL 60179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GOOD, MARK
Address: 3333 BEVERLY RD
City-St-Zip: HOFFMAN ESTATES, IL 60179

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

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

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: CHRISTINE MENGES

AS

03/22/2005

Electronic Signature of Signing Officer or Director

_____ Date