2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F99000001895

HORWITZ & ASSOCIATES, INC.

Principal Place of Business

630 DUNDEE ROAD SUITE 345

NORTHBROOK, IL 60062

Mailing Address

630 DUNDEE ROAD

SUITE 345

NORTHBROOK, IL 60062

FILED Apr 20, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04122004 No Chg-P CR2E034 (10/03)

4. FEI Number 36-2708269

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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 the obligations of registered agent.					
SIGNATURE				required when reinstaling)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financia Trust Fund Contribution.	¹⁹ \square	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		<u> </u>	. V. 1 A.
TITLE NAME STREET ADDRESS CITY-ST-ZEP	CPT HORWITZ, GERALD A 630 DUNDEE ROAD NORTHBROOK, IL 60062				e.
TITLE NAME STREET ADDRESS CITY-ST-ZP	DS HORWITZ, ROBERTA 630 DUNDEE ROAD NORTHBROOK, IL 60062	-			· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CRTY-ST-ZIP	DV SCHWARTZ, JERRY 630 DUNDEE ROAD NORTHBROOK, IL 60062			DO	NOT WRITE
TITLE NAME STREET ADDRESS CSTY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET AOORESS CITY-ST-ZIP					··-··-

12. Thereby 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 serie legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered in Execute this report as required by Chapter 667, Florida Statutes; and that my name appears in Block 10 or Block 11 ill changed, or on an attachment with an address with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP