

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376496

FILED
Apr 15, 2004
Secretary of State

Entity Name: SYNOVATE (MIAMI) INC.

Current Principal Place of Business:

100 N.W. 37TH AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

100 N.W. 37TH AVE.
MIAMI, FL 33125

New Mailing Address:

222 S. RIVERSIDE PLAZA
CHICAGO, IL 60606

FEI Number: 59-1318460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S 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: STD () Delete
Name: DARLING, PAUL
Address: 3040 W SALT CREEK LANE
City-St-Zip: ARLINGTON HTS, IL 60005

Title: DATS () Delete
Name: SOLARZ, ANTHONY
Address: 3040 SALT CREEK DRIVE
City-St-Zip: ARLINGTON HTS, IL 60005

Title: PD () Delete
Name: PHILPOTT, ROBERT
Address: 3040 W. SALT CREEK LANE
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: CARBONE, RICK J
Address: 222 S. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: DAS (X) Change () Addition
Name: SOLARZ, ANTHONY J
Address: 222 S. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: PD (X) Change () Addition
Name: PHILPOTT, ROBERT
Address: 222 S. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

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: /ANTHONY J. SOLARZ/

AS

04/15/2004

Electronic Signature of Signing Officer or Director

Date