

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 25, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # 449175**

1. Entity Name  
**TERRA COTTA REALTY (FLORIDA), INC.**



Principal Place of Business  
**3703 SOUTH ROUTE 31  
CRYSTAL LAKE, IL 60012 US**

Mailing Address  
**3703 SOUTH ROUTE 31  
CRYSTAL LAKE, IL 60012 US**



01062005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**36-0386126**

Applied For  
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301**

**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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	DCH
NAME	BERRY, GEORGE A. III
STREET ADDRESS	3703 SOUTH ROUTE 31
CITY-ST-ZIP	CRYSTAL LAKE, IL
TITLE	PD
NAME	HAYWARD, THOMAS Z.
STREET ADDRESS	3703 SOUTH ROUTE 31
CITY-ST-ZIP	CRYSTAL LAKE, IL
TITLE	VD
NAME	BERRY, GEORGE A. IV
STREET ADDRESS	3703 SOUTH ROUTE 31
CITY-ST-ZIP	CRYSTAL LAKE, IL
TITLE	VD
NAME	BERRY, ROBERT F.
STREET ADDRESS	3703 SOUTH ROUTE 31
CITY-ST-ZIP	CRYSTAL LAKE, IL
TITLE	SGM
NAME	MARTINEZ, KATHLEEN M
STREET ADDRESS	3703 SOUTH ROUTE 31
CITY-ST-ZIP	CRYSTAL LAKE, IL
TITLE	VTD
NAME	NELSON, JOHN C
STREET ADDRESS	3703 SOUTH ROUTE 31
CITY-ST-ZIP	CRYSTAL LAKE, IL 60012

U00000243446  
02/25/05-80041-008 158.75

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2-21-05**  
Date

**815-323-8235**  
Daytime Phone #