

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493704

FILED
Mar 29, 2005
Secretary of State

Entity Name: ESTATE ENTERPRISES, INC.

Current Principal Place of Business:

1515 CHICAGO AVENUE
EVANSTON, IL 60201

New Principal Place of Business:

1515 CHICAGO AVENUE
ATTN: PEGGY SCHATZ
EVANSTON, IL 60201

Current Mailing Address:

PO BOX 1663
EVANSTON, IL 60204

New Mailing Address:

FEI Number: 59-1707127 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: T () Delete
Name: LANDERS, ROBERT E T
Address: 1515 CHICAGO AVE
City-St-Zip: EVANSTON, IL 60201

Title: P () Delete
Name: FLANAGAN, JAMES M P
Address: 1515 CHICAGO AVE
City-St-Zip: EVANSTON, IL 60201

Title: S () Delete
Name: SCHATZ, PEGGY S
Address: 1515 CHICAGO AVE.
City-St-Zip: EVANSTON, IL 60201

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LANDERS, ROBERT E T
Address: 1515 CHICAGO AVE
City-St-Zip: EVANSTON, IL 60201 US

Title: CO-P (X) Change () Addition
Name: LANDERS, ROBERT E CO-P
Address: 1515 CHICAGO AVE
City-St-Zip: EVANSTON, IL 60201 US

Title: CO-P (X) Change () Addition
Name: SCHATZ, PEGGY CO-P
Address: 1515 CHICAGO AVE.
City-St-Zip: EVANSTON, IL 60201 US

Title: S () Change (X) Addition
Name: SCHATZ, PEGGY S
Address: 1515 CHICAGO AVE.
City-St-Zip: EVANSTON, IL 60201 US

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: PEGGY SCHATZ

S

03/29/2005

Electronic Signature of Signing Officer or Director

_____ Date