

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543799

FILED  
Feb 23, 2005  
Secretary of State

Entity Name: SUNSTATES REALTY GROUP, INC.

**Current Principal Place of Business:**

150 N. WACKER DRIVE  
SUITE 1400  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

150 N. WACKER DRIVE  
SUITE 1400  
CHICAGO, IL 60606

**New Mailing Address:**

FEI Number: 59-1766299      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: ENGLE, CLYDE W M  
Address: 4433 W. TOUHY  
City-St-Zip: LINCOLNWOOD, IL 60712

Title: S ( ) Delete  
Name: FITZGERALD, AMELIA  
Address: 4433 W. TOUHY  
City-St-Zip: LINCOLNWOOD, IL 60712

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: S (X) Change ( ) Addition  
Name: ENGLE, SIOBHAN  
Address: 4433 W. TOUHY  
City-St-Zip: LINCOLNWOOD, IL 60712

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: CLYDE WM ENGLE

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date