

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