
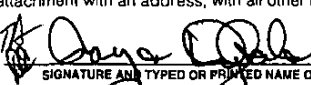


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2005 8:00 am
Secretary of State

06-06-2005 90004 023 ***150.00

DOCUMENT # 855867 1. Entity Name MOTOROLA SMR, INC.					
Principal Place of Business ATTN: TAX DEPT. 1303 EAST ALGONQUIN ROAD SCHAUMBURG, IL 60196			Mailing Address ATTN: TAX DEPT. 1303 EAST ALGONQUIN ROAD SCHAUMBURG, IL 60196		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		05242005 Chg-P CR2E034 (10/03)	
4. FEI Number 13-2993806				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DYBALA, RAY A. 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FROSYTE, CAROL 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MILNE, GARTH L. 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAWSON, A P 1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
SEE ATTACHED					
12. I hereby certify that the information supplied with this filing does not qualify 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 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: 			ASS'T. SECRETARY		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date JUN 1 2005		
			Daytime Phone #		

ATTACHMENT
40087178
MOTOROLA SMR, INC.

#855867

PRINCIPLE PLACE OF BUSINESS

110 E. 69th Street
New York, NY 10022

<u>DIRECTORS:</u>	<u>ADDRESS</u>
David Devonshire	1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne	1303 E. Algonquin Road Schaumburg, IL 60196
Steven J. Strobel	1303 E. Algonquin Road Schaumburg, IL 60196

<u>OFFICERS:</u>	<u>TITLE</u>	<u>ADDRESS</u>
David Devonshire	President	1303 E. Algonquin Road Schaumburg, IL 60196
Steven J. Strobel	Sr. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196
Garth Milne	Treasurer	1303 E. Algonquin Road Schaumburg, IL 60196
A. Peter Lawson	Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Ray A. Dybala	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196
Carol Forsyte	Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196