2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

SIGNATURE:

~

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL

FILED DOCUMENT # B95000000479 1. Entity Name 2004 APR 23 PM 3: 54 CHARLESTON PLACE ASSOCIATES OF ILLINOIS, LIMITED PARTNERSHIP SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 345 CANAL STREET, SUITE 201 345 CANAL STREET, SUITE 201 CHICAGO IL 60606 CHICAGO IL 60606 2. Principal Place of Business 3. Mailing Address 345 N. Caral 345 N. Suite, Apt. #, etc. Suite, Apl. #, etc. MOORE CR2E003 (11/03) 201 201 City & State City & State Applied For 4. FEI Number 36-4053480 hicago Not Applicable Country U. S. A \$8.75 Additional Zip 5. Certificate of Status Desired 60606 U.S. 606 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 Signature, typed or printed name of registered agent and title if applicable DATE 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions \$8,723,418.00 SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY M00000001815 DOCUMENT # STREET ADDRESS CP ASSOCIATES, L.L.C. NAME 345 CANAL STREET, SUITE 201 STREET ADDRESS 300035797183 CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP 05/10/04 - -01031 - -019 **437.50DOCUMENT # STREET ADDRESS NAME - 300035797 05/10/04--01031--020 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET DONESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the reference repowered to execute this report as required by Chapter 620, Florida Statutes

24.42