2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPURI (AR)				_
	MENT # F00000005	951		
1. Entity Name				FILED  PROPETABLY OF STATE
FELNER REALTY CORP.				FILED  SECRETARY OF STATE  DIVISION OF CORPORATIONS
Principal Place of Business Mailing Address				04 APR -6 PM 5: 13
600 CENTRAL AVENUE, SUITE 365 600 CENTRAL AVENUE, S HIGHLAND PARK IL 60035 HIGHLAND PARK IL 60035				
HONEARD	ANT IL 00000	THORIENGE FAIR IE OC	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	   1832/28   1111   BB     BB     BB     BB     BB     BB     BB     BB
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		MOORE CR2E034 (11/03)
City & State		City & State		4. FEI Number 88-0432583 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		N	7. Name and Address of New Registered Agent	
FELNER, JAY			Name	
4182 LIVE OAK BOULEVARD DELRAY BEACH FL 33445			Street Addre	ess (P.O. Box Number is Not Acceptable)
022			ļ	
			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				
Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  DATE				
FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.				
Make Check	Payable to Florida Department	Same and the same of the same		,
TITLE	OFFICERS AN	ND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME	FELNER, JAY	☐ Delete	TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS	4182 LIVE OAK BLVD. DELRAY BEACH FL 33445		STREET ADDRESS CITY-ST-ZIP	
TITLE	VSD	☐ Delete	TITLE	☐ Change ☐ Addition
NAME PERFET ADDRESS	GOLDMÂN, ROBERT U	205	NAME CIRCET ADDOESE	400032759514 04/14/0401061001 **150.00
STREET ADDRESS CITY-ST-ZIP	600 CENTRAL AVENUE, SUITE HIGHLAND PARK IL 60035	303	STREET ADDRESS CITY-ST-ZIP	3 1 1 1 1 3 1 3 1 3 1 3 1 3 1 3 1 3 1 3
TITLE NAME	TD WAGNER, NATHAN	☐ Delete	TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS	600 CENTRAL AVENUE, SUITE	365	STREET ADDRESS	response
CITY-ST-ZIP	HIGHLAND PARK IL 60035		CITY-ST-ZIP	
TITLE NAME		☐ Delete	TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP TITLE		☐ Delete	CITY-ST-ZIP TITLE	☐ Change ☐ Addition
NAME			NAME	
STREET & DDRESS CITY-ST <sup>1</sup> ZIP			STREET ADDRESS CITY-ST-ZIP	
III TE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME STREET ADDRESS			NAME Street Address	
CITY-ST-ZIP			CITY-ST-ZIP	
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 of 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 impowered.				
Robert U. Goldman 3/22/2004 (847) 432-3666				
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone # 15				

Daytime Phone #