2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

FILED Jan 31, 2005 08:00 AM DOCUMENT # F01000001637 **Secretary of State** 1. Entity Name ST. STEPHEN CORPORATION OF ILLINOIS Principal Place of Business Mailing Address 7317 NORTH KEYSTONE 950 SOUTH FEDERAL HIGHWAY ... LINCOLNWOOD IL 60646 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 36-3631476 Not Applicab! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ODIRAKALLUMKAL, JIM Street Address (P.O. Box Number is Not Acceptable) 950 SOUTH FEDERAL HIGHWAY STUART FL 34994 City Zip Code 3. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May 2 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO PETICERS AND DIRECTORS IN 11 02/01/05-80019-023-1550: 00-Addition THE PCD THE ☐ Delete ODIRAKALLUUMKAL, MANI NAME NAME STREET ADDRESS 7317 N. KEYSTONE STREET ADDRESS LINCOLNWOOD IL 60712 CITY-ST-ZIP CITY-ST-78P VD Change Addition TITLE ☐ Delete TITLE ODIRAKALLUUMKAL, JIM NAME NAME STREET ADDRESS 7317 N. KEYSTONE STREET ADDRESS CITY-ST-ZIP LINCOLNWOOD IL 60712 CHY-ST-ZIP Change THLE STD Delete THE Addition NAME NAME ODIRAKALLUUMKAL, MARY STREET ADDRESS STREET ADDRESS 7317 N. KEYSTONE CITY-ST-ZIP CITY - ST - 7/P LINCOLNWOOD IL 60712 ☐ Change Addilia HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CITY-ST-2IP Change Addisk TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered

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NAME

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MANI ODIRAKALLUMKAL 1-28-05.847-677-44,