

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001653

FILED
Mar 22, 2005
Secretary of State

Entity Name: SEARS HOME IMPROVEMENT PRODUCTS, INC.

Current Principal Place of Business:

3333 BEVERLY ROAD
HOFFMAN ESTATES, IL 60179

New Principal Place of Business:

Current Mailing Address:

3333 BEVERLY ROAD
768 TAX - B2-130B
HOFFMAN ESTATES, IL 60179

New Mailing Address:

FEI Number: 25-1698591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD () Delete
Name: GOOD, MARK
Address: 3333 BEVERLY RD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: VTD () Delete
Name: STEENBEKE, JOSEPH J
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: AS () Delete
Name: MEAGES, CHRISTINE
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: D () Delete
Name: PHELMAN, ROBERT
Address: 3383 BEVERLY RD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOOD, MARK
Address: 3333 BEVERLY RD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: TD (X) Change () Addition
Name: STEENBEKE, JOSEPH J
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: AS (X) Change () Addition
Name: MENGES, CHRISTINE
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: D (X) Change () Addition
Name: PHELAN, ROBERT
Address: 3333 BEVERLY RD
City-St-Zip: HOFFMAN ESTATES, IL 60179

Title: S () Change (X) Addition
Name: ANGELIDIS, ELLENORE
Address: 3333 BEVERLY ROAD
City-St-Zip: HOFFMAN ESTATES, IL 60179

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: CHRISTINE MENGES

AS

03/22/2005

Electronic Signature of Signing Officer or Director

_____ Date