2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2005 08:00 AM DOCUMENT # F01000004298 1. Entity Name **Secretary of State** OSWEGO HOME INVESTORS, INC. Principal Place of Business 📃 Mailing Address 201 EAST OGDEN AVE., STE 26 201 EAST OGDEN AVE., STE 26 HINSDALE IL 60521 HINSDALE IL 60521 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 36-3875294 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME MCCLAREN, H. BRUCE NAME STREET ADDRESS 511 SOUTH OAK STREET UU00000242581 STREET ADDRESS CITY-ST-ZIP HINSDALE IL 02/25/05-80005-005 150.00 CITY-ST-70 IIILL TD ☐ Defete Ide ☐ Change ☐ Addition NAME EDISON, HOWARD W NAME STREET ADDRESS 468 HAZEL SIBERT ADDRESS CiTY-ST-ZIP HIGHLAND PARK IL CITY-ST-7IP TITLE ☐ Delete 1171 6 Change ☐ Addition PENNER, GERALD M NAME STREET ADDRESS 1100 LAKE SHORE DR., APT 14-B STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TUTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP IIILE ☐ Delete Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-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 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: No SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. Bruce McClaren, President

630/325-5800 2/25/05

Dayime Phone #

FILED