2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY ST. ZIF

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

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # F01000005634 1. Entity Name FORCON DEVELOPMENT CORPORATION Principal Place of Business' Mailing Address 40 S. ADDISON RD, STE, 100 40 S. ADDISON RD, STE 100 ADDISON, IL 60101 ADDISON, IL 60101 CR2E034 (10/03) 04182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4166935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES, INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL-32301 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CONNELLY JR, WILLIAM T MAME STREET ADDRESS 40 S. ADDISON RD, STE 100 CITY-ST-ZIP ADDISON, IL TITLE U00000339330 04/28/05-80072-010 150.00 MAME CONNELLY, JOSEPH C STREET ADDRESS 40 S. ADDISON RD, STE 100 ADDISON, IL CITY-ST-ZIP TITLE CONNELLY, KEVIN P NAME 40 S. ADDISON RD, STE 100 STREET ADDRESS DO NOT WRITE CITY+ST-ZIP ADDISON, IL IN THIS SPACE TITLE CONNELLY, BRIAN F NAME 40 S. ADDISON RD, STE 100 STREET ADDRESS CITY- ST-ZIP ADDISON_IL_ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRÉSS

12. Thereby 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

FILED