2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # F01000005775 1. Entity Name JERRY BAILEY, INC. Principal Place of Business Mailing Address 1939 WAUKEGAN RD, STE 108 1939 WAUKEGAN RD, STE 108 GLENVIEW, IL 60025 GLENVIEW, IL 60025 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3137659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERLOW, JEFFREY M DO NOT WRITE 20801 BISCAYNE BLVD #505 AVENTURA, FL 33180 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BAILEY JERRY STREET ADDRESS 1939 WAUKEGAN RD, STE 108 CITY-ST-ZIP GLENVIEW, IL HILE BAILEY, SUSAN NAME STREET ADDRESS 1939 WAUKEGAN RD, STE 108 CHTY-ST-ZIP GLENVIEW, IL TITLE NAM: STREET AUDRESS DO NOT WRITE GHY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CHY-SI-ZP TITLE NA VIE STREET ADDRESS City-St-ZIP TITLE NAME STAFFT ADDRESS 12. I hereby certify that the information supplied with this filling 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 accuracy 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 507, 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 lyce empowered.

ER OR DIRECTOR

FILED

Daytime Phone #