2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F02000001422

WELLSPRING PARTNERS LTD. CORP.



FILED Jun 06, 2005 08:00 AM **Secretary of State**

Principal Place of Business

1847 OAKBROOK DRIVE LONGWOOD, FL 32779

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05042005

No Chg-P

CR2E034 (10/03)

4. FEI Number 36-4340943

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE

			IN THIS SPACE		
*. 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, typod or prinked name of registered agent and title if applicable. (NOTE. Registered			d Agent signatum	required when reinstating)	DATE
FILE NOW!!! FEE 18 \$150.00 Due by September 7, 2005		Election Campaign Finan Trust Fund Contribution.	ncing 🔲	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIREC	CTORS		_	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD SHADE, DAVID M 123 N. WACKER DRIVE, SUITE 900 CHICAGO, IL 60606				Hooppoonena.
TITLE NAME STREET ADDRESS CITY-ST-78P	VD PATTERSON, DENNIS J 123 N. WACKER DRIVE, SUITE 900 CHICAGO, IL 80606				110000369041 06/06/05-80003-013 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WHETSELL, GEORGE W 123 N. WACKER DRIVE, SUITE 900 CHICAGO, IL 60606			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TISCORNIA, JOHN F 123 N. WACKER DRIVE, SUITE 900 CHICAGO, IL 60606			IN 7	THIS SPACE
title Name Street aeadress Caty-St-Zip	VP JAMES, JANICE 123 N. WACKER DRIVE, SUITE 900 CHICAGO, IL 60606				
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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:

DAVID M. SHADE, PRESIDENT SIGNATURE AND TYPES OF PRINTED NAME OF SIGNANG OFFICER ON DEFECTION

312-345-9050