


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90139 046 ***150.00

DOCUMENT # F03000000666 1. Entity Name RED STAR BOCA RATON, INC.	
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Principal Place of Business 1840 PICKWICK AVE GLENVIEW, IL 60025	Mailing Address 1840 PICKWICK AVE GLENVIEW, IL 60025
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DO NOT WRITE IN THIS SPACE



04072005 No Chg-P CR2E034 (10/03)

4. FEI Number 36-4520968	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301
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**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD GREENFIELD, ROGER A 1840 PICKWICK AVE GLENVIEW, IL 60025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Roger Greenfield 1840 Pickwick Ave Glenview, IL 60025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Roger Greenfield 1840 Pickwick Ave. Glenview, IL 60025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Roger Greenfield 1840 Pickwick Glenview, IL 60025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Roger Greenfield 1840 Pickwick Ave. Glenview, IL 60025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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:  **Roger Greenfield** **847-510-2500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #