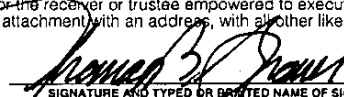


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2005 8:00 am
Secretary of State

02-24-2005 90028 003 ***150.00

DOCUMENT # F03000001538 1. Entity Name 42/40 ARCHITECTURE INC.					
Principal Place of Business 233 W. WACKER DR. #5450 CHICAGO, IL 60606			Mailing Address 233 W. WACKER DR. #5450 CHICAGO, IL 60606		
2. Principal Place of Business 247 So State Street Suite, Apt. #, etc. # 300 City & State Chicago, IL Zip 60604		3. Mailing Address 247 So State Street Suite, Apt. #, etc. # 300 City & State Chicago, IL Zip 60604			
Country USA		Country USA		01042005 Chg-P CR2E034 (10/03)	
4. FEI Number 86-1052049				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	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (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 ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOMINICK, PETER H JR. 1621 18TH ST. #200 DENVER, CO 80202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BRAUER, THOMAS R 233 W. WACKER DR. #5450 CHICAGO, IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 247 So State Street #300 Chicago, IL 60604	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, E. RANDAL 1621 18TH ST. #200 DENVER, CO 80202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS VON WEISE, CHARLES 417 S. DEARBORN, #600 CHICAGO, IL 60605	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 247 So. State Street #300 Chicago, IL 60604	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Robert E. Fitzgerald 1621 18th St. #200 Denver, CO 80202	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: 			Vice President and Treasurer 2/18/04 312-341-1155		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		