2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # F0300001538 1. Entity Name 42/40 ARCHITECTURE INC.				02-2	02-24-2005 90028 003 ***150.00		
Principal Plac	e of Business	Mailing Address	i	יטטצ 📉	WW.EVV		
Principal Place of Business 233 W. WACKER DR. #5450 CHICAGO, IL 60606 Mailing Address 233 W. WACKER DR. #54 CHICAGO, IL 60606			450				
247	Place of Business So State Street		ate Stra	<u>e</u>			
Suite, Apt.		Suite, Apt. #, etc.		01042005 Ch	g-P CR2E034 (10/03)		
City & Stat		City & State		4. FEI Number	Applied	d For	
Chic		Chicago I	<u></u>	86-1052049		plicable	
Zip -6060	Country (ISA	-60604	Country - 仏-今本	5. Certificate of Status	Desired \$8.75 Addition		
	6. Name and Address of Current F	Registered Agent		7. Name and Address	of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
PLANTATI	ION, FL 33324						
			City		FI Zíp Code		
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	named entity submits this statement for tions of registered agent.	the purpose of changing its re		registered agent, or both, in the	State of Florida. I am familiar with, and	accept	
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CONTACTOR	***						
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE: F	Registered Agent signature	a required when reinstating)	DATE	-	
1.46	· · · · · · · · · · · · · · · · · · ·				DATE	<u> </u>	
FII	Signature, typed or printed name of registered agent a service service. E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campaign	n Financing	\$5.00 May Be	DATE		
FIL After M	F NOW!!! FEF IS \$150.00	9. Election Campaign Trust Fund Contrib	n Financing	\$5.00 May Be Added to Fees	DATE ES TO OFFICERS AND DIRECTORS IN	11	
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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

Date

Daytime Phone #