2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State **DOCUMENT # F03000004982** 05-04-2005 90139 048 ***150 00 RED STAR FORT LAUDERDALE, INC. Mailing Address Principal Place of Business 40081803 1840 PICKWICK AVE 1840 PICKWICK AVE GLENVIEW, IL 60025 GLENVIEW, IL 60025 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0077509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GREENFIELD, ROGER NAME STREET ADDRESS 1840 PICKWICK AVE GLENVIEW, IL 60025 CITY-ST-ZIP TITLE President NAME Roger Greenfield STREET ADDRESS O Pickwick Ave CITY-ST-ZIP Secretary MARKE Roger Greenfield STREET ADDRESS DO NOT WRITE 1840 Pickwick Glenview, IL 60025 CITY-ST-ZIP Treasurer IN THIS SPACE TITLE NAME Roger Greenfield STREET ADDRESS 1840 Pickwick Ave Glenview, IL 60025 CITY-ST-ZIP TITLE Roger Greenfield NAME STREET ADDRESS 1840 Pickwick Ave. CITY-ST-ZIP Glenview, IL 60025

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.

Recent Great 11. Roger Greenfield 847-510-2500

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



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