


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 18, 2005 8:00 am**  
**Secretary of State**

01-18-2005 90050 034 \*\*\*150.00

<b>DOCUMENT # F03000005050</b>	
1. Entity Name <b>DRE, INC.</b>	

Principal Place of Business <b>800 S. MILWAUKEE AVE. LIBERTYVILLE, IL 60048</b>	Mailing Address <b>800 S. MILWAUKEE AVE. LIBERTYVILLE, IL 60048</b>
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**40002459**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01112005 Chg-P CR2E034 (10/03)

4. FEI Number <b>36-3912517</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>ROSEN, MARVIN 222 LAKEVIEW AVE., STE. 800 WEST PALM BEACH, FL 33401</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		Zip Code	

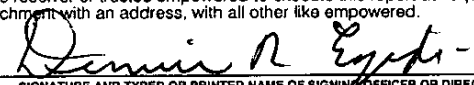
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP EGIDI, DENNIS R 15170 W. OAK SPRING RD. LIBERTYVILLE, IL 60048 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCVP EGIDI, MICHAEL 1426 N. ORLEANS, APT. 302 CHICAGO, IL 60610 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WELSH, MICHELLE 15 CONTRA COSTA PLACE HENDERSON, NV 89052 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POLHEMUS, DEBORAH 30 FEATHER SOUND DR. HENDERSON, NV 89052 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KRASNOW, HENRY C 500 N. DEARBORN, SECOND FLOOR CHICAGO, IL 60610 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS ZINOVIK, PATRICIA L. 800 S. MILWAUKEE AVE, STE. 170 LIBERTYVILLE, IL 60048 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.

<b>SIGNATURE:</b> 	DATE _____	Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

# ATTACHMENT

40002459

## DRE, INC.

800 South Milwaukee Avenue, Suite 170  
Libertyville, Illinois 60048-3255  
Tel: 847-816-6400 \* Fax: 847-816-6783

January 13, 2005

Via: Mail

Divisions of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

Re: 2005 Annual Report  
Document # F03000005050

Ladies and Gentlemen:

Enclosed for filing is the 2005 For Profit Corporation Annual Report for DRE, Inc., and our check in the amount of \$150.00 for the filing fee.

Sincerely,

Dennis R Egidio

Dennis R. Egidio, President

dc

Enclosures  
dc

NOT RECORDED  
JAN 14 2005  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA