2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Mar 08, 2005 08:00 AM **Secretary of State** DOCUMENT # F0400003786 1. Entity Name SCOTT N. GIERKE, P.C. Principal Place of Business Mailing Address 227 WEST MONROE STREET_ 227 WEST MONROE STREET CHICAGO, IL 60606-5096 CHICAGO, IL 60606-5096 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3798758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, IRA J DO NOT WRITE 201 S. BISCAYNE BLVD., 22ND FL MIAMI, FL 33131-4336__ 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. Lam lamiliar 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 U00000255644 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 03/08/05-80022-016 150.00 10. OFFICERS AND DIRECTORS TITLE CPST GIERKE, SCOTT N NAME STREET ADDRESS 227 WEST MONROE STREET CITY-ST-ZIP CHICAGO, IL 506065096 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 at other like empowered.

Daytime Phone #