2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 08, 2005 08:00 AM Secretary of State

3127847340

DOCUMENT # F0400000383 1. Entity Name STUART BERKSON, P.C.		31		Secretary of State
227 WEST N	MONROE STREET	Mailing Address 227 WEST MONROE STREET CHICAGO, IL 60606-5096		
E	OO NOT WRITE I	N THIS SPA	CE	01272005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applied For Not Applied For Not Applied For Paguired Sa.75 Additional Fee Required
6. Name and Address of Current Registered Agent				
	N, IRA J SCAYNE BLVD., 22ND FLOOR . 33131-433 <u>6</u>	· · · · · · · · · · · · · · · · · · ·		DO NOT WRITE 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 1 am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.				00 May Be U000002555 87 9d to Fees 03/08/05- 8 0021-003 150.00
10.	OFFICERS AND DIRE	CTORS	<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPST BERKSON, STUART 227 WEST MONROE STREET CHICAGO, IL 606065096			
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TITLE NAME STREET ADDRESS GITY-ST-ZIP		= 1 7		IN THIS SPACE
TITLE NAME STREET ADDRESS GITY-ST-ZIP				
TITLE NAME SYREET ADDRESS CITY-ST-ZIP		10.2		

12. Thereby 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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

STURRY NBEMON