2005 FOR PROFIT CORPORATION ANNUAL REPORT

03-09-2005 90035 045 ***150.00 DOCUMENT # F04000003995 BRYÓN L. GREGORY, P.C. Principal Place of Business Mailing Address 227 WEST MONROE STREET 227 WEST MONROE STREET 66010044 CHICAGO, IL 60606-5096 CHICAGO, IL 60606-5096 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-3926437 Not Applicable Zio Country Ziα Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLEMAN, IRA J 201 S. BISCAYNE BLVD., 22ND FLOOR MIAMI, FL 33131-4336 Street Address (P.O. Box Number is Not Acceptable) 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. Signature, typed or printed dame of registered agent and little 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPST TITLE. ☐ Delete TITLE ☐ Change Addition NAME GREGORY, BYRON L NAME STREET ADDRESS 227 WEST MONROE STREET STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 606065096 COV-ST-ZIP TILE Ockete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P mu Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P THE Change TITLE Determ ☐ Add:tion NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS SCREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Inte Channe Addition NAME NULLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, 1 jurther certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficiency of the corporation or the incorpor 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 attactivent with an address, with all other like empowered. 2/02/05 SIGNATURE:

FILED

Apr 14, 2005 8:00 am Secretary of State