2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2005 08:00 AM Secretary of State DOCUMENT # F04000004460 STEVEN H. HOEFT, P.C. Principal Place of Business Mailing Address 227 WEST MONROE STREET 227 WEST MONROE STREET CHICAGO, IL 60606-5096___ CHICAGO, IL 60606-5096 No Chg-P 02012005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4072804 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 FLOOR MIAMI, FL 33131-4336 IN THIS SPACE 8. The above named entity schmits 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 name of registered agent and title If applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000255642 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/08/05-80022-015 150.nr OFFICERS AND DIRECTORS 10. CPST TITLE HOEFT, STEVEN H NAME STREET ADDRESS 227 WEST_MONROE STREET CITY-ST-ZIP CHICAGO, IL 606065096 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I horeby 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:

CITY-ST-ZIP