

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007120

Entity Name: TR PALM BAY CORP.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1201 N. CLARK STR. STE 300
CHICAGO, IL 60610

New Principal Place of Business:

875 N. MICHIGAN AVENUE
SUITE 3430
CHICAGO, IL 60611 US

Current Mailing Address:

1201 N. CLARK STR. STE 300
CHICAGO, IL 60610

New Mailing Address:

875 N. MICHIGAN AVENUE
SUITE 3430
CHICAGO, IL 60611 US

FEI Number: 20-1999597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PRIMO, QUINTIN E
Address: 1201 N. CLARK STR. STE 300
City-St-Zip: CHICAGO, IL 60610

Title: V () Delete
Name: CARTER, DARYL J
Address: 1201 N. CLARK STR. STE 300
City-St-Zip: CHICAGO, IL 60610

Title: DST () Delete
Name: FARGO, BRIAN C
Address: 1201 N. CLARK STR. STE 300
City-St-Zip: CHICAGO, IL 60610

Title: C () Delete
Name: VARLAS, DENO T
Address: 1201 N. CLARK STR. STE 300
City-St-Zip: CHICAGO, IL 60610

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: PRIMO, QUINTIN E III
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: DV (X) Change () Addition
Name: CARTER, DARYL J
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: DVST (X) Change () Addition
Name: FARGO, BRIAN C
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: P (X) Change () Addition
Name: MEYER, DONALD J
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: V () Change (X) Addition
Name: VARLAS, DENO T
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

Title: V () Change (X) Addition
Name: KUPFERBERG, SCOTT M
Address: 875 N. MICHIGAN AVENUE, SUITE 3430
City-St-Zip: CHICAGO, IL 60611 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENO T. VARLAS

V

04/13/2005

Electronic Signature of Signing Officer or Director

Date