2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 28, 2005 8:00 am Secretary of State DOCUMENT # F04000007254 1. Entity Name 02-28-2005 90212 032 ***150.00 DKJ, INC. Principal Place of Business Mailing Address JUUTAZAA 1011 EAST TOUHY #290 DES PLAINES IL 60018 1011 EAST TOUHY #290 DES PLAINES IL 60018 2. Principal Place of Business 3. Mailing Address 1011 Elst Toury 550 Michigan Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 300 4. FEI Number Applied For Des Plaines 36-3907518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOBIN, DANIEL Street Address (P.O. Box Number is Not Acceptable) C/O WELCH COMPANIES 12800 UNIVERSITY DR., #675 FORT MYERS FL 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE & Delete TITLE Addition Change NAME A TOBIN, DANIEL C NAME STREET ADDRESS 220 EASTERN AVE. STREET ADDRESS CITY ST ZIP BARRINGTON IL 60010 CITY-ST-ZIP VCVS. Detete TITLE ☐ Change ☐ Addition NAME (3) TOBIN: KEVIN C NAME 550 MICHIGAN AVE. #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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. 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.

FILED

Daytime Phone #