2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F92000000414

CODEVCO REAL ESTATE COMPANY, INC.



Principal Place of Business

303 W. MADISON STREET

1300

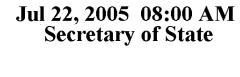
CHICAGO, IL 60606

Mailing Address

303 W. MADISON STREET

1300

CHICAGO, IL 60606



FILED



DO NOT WRITE IN THIS SPACE

07182005 No Chg-P CR2E034 (10/03)

4. FEI Number 36-3031668

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARCIA, MAURICE M 2021 TYLER STREET HOLLYWOOD, FL 33022

SIGNATURE: \(\)

DO NOT WRITE IN THIS SPACE

the above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Piorida. 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 Registers			Agen) signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 9. Election Campa Due by September 7, 2005 Trust Fund Con			n Campaign Financ und Contribution.	ing 🔲	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS						<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIMATTEO, JAMES S. 303 W. MADISON STREET - SUITE 1 CHICAGO, IL 60606	300	 - <u></u> <u>-</u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD NOVICK, IVAN S 303 W. MADISON STREET - SUITE 1 CHICAGO, IL 60606	300	-			07/22/05-80011-020 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIMATTEO, JAMES S. 303 W. MADISON STREET - SUITE 1 CHICAGO, IL 60606	300			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS DIMATTEO, JAMES S 303 W. MADISON STREET - SUITE 1 CHICAGO, IL 60606	300			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby 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.						