

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000178

FILED
Apr 29, 2005
Secretary of State

Entity Name: RESIDENTIAL EQUITIES, LTD., CORPORATION

Current Principal Place of Business:

150 NORTH WACKER DR
SUITE 1120
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

150 NORTH WACKER DR
SUITE 1120
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 36-3045806 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 32301 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: PVST () Delete
Name: MORRIS, PETER
Address: 150 N WACKER STE 1800
City-St-Zip: CHICAGO, IL 60606 US

Title: D () Delete
Name: MORRIS, PETER
Address: 150 N WACKER STE 1800
City-St-Zip: CHICAGO, IL 60606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MORRIS, PETER
Address: 150 N WACKER STE 1120
City-St-Zip: CHICAGO, IL 60606 US

Title: D (X) Change () Addition
Name: MORRIS, PETER
Address: 150 N WACKER STE 1120
City-St-Zip: CHICAGO, IL 60606 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: PETER MORRIS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date