

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000348

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: JRC DALLAS, INC.

## Current Principal Place of Business:

C/O JUPITER REALTY CORPORATION  
919 N. MICHIGAN AVE., STE. 1500  
CHICAGO, IL 60611

## New Principal Place of Business:

C/O JUPITER REALTY CORPORATION  
401 N. MICHIGAN AVE., STE. 1300  
CHICAGO, IL 60611

## Current Mailing Address:

C/O JUPITER REALTY CORPORATION  
919 N. MICHIGAN AVE., STE. 1500  
CHICAGO, IL 60611

## New Mailing Address:

C/O JUPITER REALTY CORPORATION  
401 N. MICHIGAN AVE., STE. 1300  
CHICAGO, IL 60611

FEI Number: 36-4000767

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: CD ( ) Delete  
Name: SMITH, DONALD A  
Address: 919 N. MICHIGAN AVENUE, SUITE 1500  
City-St-Zip: CHICAGO, IL 60611

Title: VC ( ) Delete  
Name: ROSS, EDWARD W  
Address: 919 N. MICHIGAN AVENUE, SUITE 1500  
City-St-Zip: CHICAGO, IL 60611

Title: P ( ) Delete  
Name: AGOSTINI, ANDREW V  
Address: 919 N. MICHIGAN AVENUE, SUITE 1500  
City-St-Zip: CHICAGO, IL 60611

Title: V ( ) Delete  
Name: POMPIZZI, E. MICHAEL  
Address: 919 N. MICHIGAN AVENUE, SUITE 1500  
City-St-Zip: CHICAGO, IL 60611

Title: S ( ) Delete  
Name: SEBONIA, MADELINE A  
Address: 919 N. MICHIGAN AVE., SUITE 1500  
City-St-Zip: CHICAGO, IL

Title: V ( ) Delete  
Name: ONG, JERRY  
Address: 919 N. MICHIGAN AVENUE, SUITE 1500  
City-St-Zip: CHICAGO, IL 60611

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: SMITH, DONALD A  
Address: 401 N. MICHIGAN AVENUE, SUITE 1300  
City-St-Zip: CHICAGO, IL 60611

Title: VC (X) Change ( ) Addition  
Name: ROSS, EDWARD W  
Address: 401 MICHIGAN AVENUE, SUITE 1300  
City-St-Zip: CHICAGO, IL 60611

Title: P (X) Change ( ) Addition  
Name: AGOSTINI, ANDREW V  
Address: 401 N. MICHIGAN AVENUE, SUITE 1300  
City-St-Zip: CHICAGO, IL 60611

Title: V (X) Change ( ) Addition  
Name: POMPIZZI, E. MICHAEL  
Address: 401 N. MICHIGAN AVENUE, SUITE 1300  
City-St-Zip: CHICAGO, IL 60611

Title: S (X) Change ( ) Addition  
Name: SEBONIA, MADELINE A  
Address: 401 N. MICHIGAN AVE., SUITE 1300  
City-St-Zip: CHICAGO, IL

Title: V (X) Change ( ) Addition  
Name: ONG, JERRY  
Address: 401 N. MICHIGAN AVENUE, SUITE 1300  
City-St-Zip: CHICAGO, IL 60611

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: ANDREW V. AGOSTINI

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date