2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2004 8:00 am Secretary of State 04-22-2004 90021 045 ***150.00

1. Entity Name	MENT # F9600000 LTY INVESTORS, INC.	- "			04-22-2004	90021 0	45 ***15	50.00		
Principal Place 227 W. MONF CHICAGO, IL	ROE, SUITE 3900	227 W. MONR	Mailing Address 227 W. MONROE, SUITE 3900 CHICAGO, IL 60606							
2. Principal Pi	ace of Business	3. Mailing Addre								
Suite, Apt. #, etc.		Suite, Apt. #, e	Suite, Apt. #, etc.			Chg-P	CR2E03	4 (10/03)		
City & State		City & State				4. FEI Number 36-4021018			Applied For	
Zip	Country	Zip	Cour	ntry		of Status Desired		8.75 Addi		
	6. Name and Address of Curr	ent Registered Agent			<u> </u>	Address of New R		ee Required gent		
	TION OFFICE COMPANY		Name							
1201 HAYS		Y			Street Address (P.O. Box Number is Not Acceptable)					
TALLAHAS	SSEE, FL 32301									
				City			FL	Zip Code	•	
	named entity submits this statemen	nt for the purpose of cha	anging its register	red office or regis	stered agent, or bo	th, in the State of Flo		miliar with,	and accept	
the obligat	ions of registered agent.	•							i	
SIGNATURE.	Signature, typed or printed name of registered a	gent and title if applicable.	(NOTE: Register	ed Agent signature requ	uired when reinstating)		DATE			
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$55	I	in Campaign Fina Fund Contribution		\$5.00 May Be Added to Fees					
10.		ND DIRECTORS	11.		ADDITIONS	/CHANGES TO OFF				
TITLE NAME	PD Delete ELLENBOGEN, STEVEN W			le Me				☐ Change	Addition	
STREET ADDRESS	ESS 227 W. MONROE STREET SUITE 3900 CHICAGO, IL 60606			REET ADDRESS Y-ST-ZIP						
TITLE				LE LE					Addition	
NAME STREET ADDRESS	SCHALLER, RICHARD G			ME REET ADDRESS				-		
CITY-ST-ZIP	227 W. MONROE STREET SUITE 3900 CHICAGO, IL 60606			Y-ST-ZIP						
TITLE	VSD	LE ME	-	٠	سخب سد	Change	Addition			
NAME STREET ADDRESS										
CITY-ST-ZIP							***************************************			
TITLE NAME	1			LE ME				☐ Change	Addition	
STREET ADDRESS	.			REET ADDRESS						
CITY-ST-ZIP	V			Y-ST-ZIP LE				☐ Change	☐ Addition	
NAME	BROSNAN, PETER G			ME						
STREET ADDRESS CITY-ST-ZIP				REET ADDRESS Y-ST-ZIP					!	
TITLE	V ALEDDOS ALLEND		Delete TIT		ו חסדחכים י	ATTEN D	·	Change	Addition	
NAME STREET ADDRESS					LDRIDGE, A 000 RIVERA	KLLEN D. EDGE PARKWA	Y, Ste	500		
CITY-ST-ZIP	ATLANTA, GA 30328		Y-ST-ZIP AT	TLANTA, GA	30328					
12. I hereby indicated of the column changed	certify that the information symplied on this report or supplemental rep rporation or the receiver of trustee , or on an attachment with an addre	with this filling does to ort is true and accurate empowered to execute ess, with all other this	quifify for the ex and that my sign lis report as requ inpowered.							
SIGNAT	TURE:	OR PRINTED NAME OF SIGN	NO OFFICER OR DIPE		J. Selig	4/13/04 Date		726-	3121	