2005 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - SI - ZIP

Jan 26, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT #'F97000004155 MESÍROW STEIN DEVELOPMENT SERVICES, INC. Principal Place of Business Mailing Address 350 N. CLARK STREET 321 N CLARK STREET CHICAGO, IL 60610. CHICAGO, IL 60610 . 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4174734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 registerical agent and title if applicable (NOTE Registered Agent signature required whom reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THEF U00000196999 NAME PASKVAN, KRISTIE P 01/26/05-80093-005 300.00 STREET ADDRESS 350 N. CLARK STREET CHICAGO, IL 60610 City-St-ZIP TUTLE STEIN, RICHARD A NAME 350 N. CLARK STREET STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60610 S TITLE BUSSCHER, A B NAME STREET ADDRESS 321 N CLARK STREET DO NOT WRITE CHICAGO, IL 60610 CITY-ST-ZIP IN THIS SPACE D TITLE PRICE, RICHARD S NAME STREET ADDRESS 321 N CLARK STREET CITY-ST-ZIP CHICAGO, IL 60610 TITLE NAME STREET ADDRESS

FILED

12. Thereby 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.

(312) 595-6000 1-20-05 SIGNATURE: Daytime Phone #