2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 23, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F97000004431 02-23-2004 90042 029 ***150.00 CLEVER IDEAS-LE CARD, INC. Principal Place of Business Mailing Address TWO PRUDENTIAL PLÁZA STE 5300 **TWO PRUDENTIAL PLAZA STE 5300** CHICAGO, IL 60601 CHICAGO, IL 60601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-3729475 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEXIS:DOCUMENT SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 HICKOO 10 BOSCOFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD: BEADEN DATE PLANT THE SALE President and DIRUCTUL TITLE ☐ Delete TITLE ☐ Change · 🔀 Addition John Usedom Two Prudential Flaza Ste 5300 [Micago, 12 bobo] SUCKOW, LEE'G A NAME NAME TWO PRUDENTIAL PLAZA STE 5300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL: 60601 CITY-ST-ZIP 1500 6 TITLE Delete Change Addition John Palmer Two Prudential Plaza Ste 5300 MCDONNELL: MICHAEL E NAME NAME STREET ADORESS TWO PRUDENTIAL PLAZA STE 5300 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIP Chicago, IL 60601 TITLE ☐ Delete TITLE Change ☐ Addition HOWARD, ROBERT NAME NAME STREET ADDRESS TWO PRUDENTIAL PLAZA STE 5300 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601---- -CITY:ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition KELLER, RONA NAME NAME STREET ADDRESS **TWO PRUDENTIAL PLAZA STE 5300** STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60601 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TOWLE, WILLIAM H NAME NAME STREET ADDRESS **TWO PRUDENTIAL PLAZA STE 5300** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60601: VS AC SERDIBALL F BEVEL B - GEVE TITLE ☐ Delete TITI F ☐ Change Addition LANDON: EDWARD W STREET ADDRESS TWO PRUDENTIAL PLAZA STE 5300 STREET ADDRESS CITY-ST-7iP CHICAGO, IL 60601 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 dorporation of 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.