

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004444

FILED
Apr 13, 2004
Secretary of State

Entity Name: JUPITER COMMUNITIES, INC.

Current Principal Place of Business:

919 N. MICHIGAN AVE., SUITE 1500
CHICAGO, IL 606111689

New Principal Place of Business:

401 N. MICHIGAN AVE., #1300
CHICAGO, IL 606111689

Current Mailing Address:

919 N. MICHIGAN AVE., SUITE 1500
C/O JUPITER REALTY CORPORATION
CHICAGO, IL 606111689

New Mailing Address:

401 N. MICHIGAN AVE., #1300
C/O JUPITER REALTY CORPORATION
CHICAGO, IL 606111689

FEI Number: 36-4176164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 AVE., SUITE 1500
City-St-Zip: CHICAGO, IL 606111689

Title: VC () Delete
Name: ROSS, EDWARD W
Address: 919 N. MICHIGAN AVE., SUITE 1500
City-St-Zip: CHICAGO, IL 606111689

Title: PD () Delete
Name: AGOSTINI, ANDREW V
Address: 919 N. MICHIGAN AVE., SUITE 1500
City-St-Zip: CHICAGO, IL 606111689

Title: VP () Delete
Name: POMPIZZI, MICHAEL E
Address: 919 N. MICHIGAN AVE., SUITE 1500
City-St-Zip: CHICAGO, IL 606111689

Title: VP () Delete
Name: ONG, JERRY J
Address: 919 N. MICHIGAN AVE., SUITE 1500
City-St-Zip: CHICAGO, IL 606111689

Title: VP () Delete
Name: LUZURIAGA, JAY
Address: 36 CHALMERS STREET
City-St-Zip: CHARLESTON, SC 29401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SMITH, DONALD A
Address: 401 N. MICHIGAN AVE., #1300
City-St-Zip: CHICAGO, IL 606111689

Title: VC (X) Change () Addition
Name: ROSS, EDWARD W
Address: 401 N. MICHIGAN AVE., #1300
City-St-Zip: CHICAGO, IL 606111689

Title: PD (X) Change () Addition
Name: AGOSTINI, ANDREW V
Address: 401 N. MICHIGAN AVE., #1300
City-St-Zip: CHICAGO, IL 606111689

Title: VP (X) Change () Addition
Name: POMPIZZI, MICHAEL E
Address: 401 N. MICHIGAN AVE., #1300
City-St-Zip: CHICAGO, IL 606111689

Title: VP (X) Change () Addition
Name: ONG, JERRY J
Address: 401 N. MICHIGAN AVE., #1300
City-St-Zip: CHICAGO, IL 606111689

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date