

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005195

Entity Name: RBG XLV CORP.

FILED  
Feb 26, 2004  
Secretary of State

**Current Principal Place of Business:**

154 WEST HUBBARD ST., STE. 250  
CHICAGO, IL 60610

**New Principal Place of Business:**

**Current Mailing Address:**

906 COLUMBIAN  
OAK PARK, IL 60302

**New Mailing Address:**

FEI Number: 36-4186582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCUS, BERNARD  
6044 ROSSMOOR LAKES COURT  
BOYNTON BEACH, FL 33437 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: C ( ) Delete  
Name: GOLDFINE, ROBERT  
Address: 906 COLUMBIAN  
City-St-Zip: OAK PARK, IL 60302

Title: P ( ) Delete  
Name: MARCUS, BERNARD  
Address: 6044 ROSSMOOR LAKES COURT  
City-St-Zip: BOYNTON BEACH, FL 33437

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: BERNARD MARCUS

P

02/26/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date