

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005673

FILED
Mar 16, 2004
Secretary of State

Entity Name: HELLER FINANCIAL REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

500 W. MONROE STREET
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

500 W. MONROE STREET
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 36-4182851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: PFEIFFER, ROBERT E
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: DP () Delete
Name: ROWAN, MICHAEL G
Address: 500 W MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: VT () Delete
Name: MENDELSON, JAMES E
Address: 500 W. MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: S () Delete
Name: LIEBERMAN, KAREN M
Address: 500 W. MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: AS () Delete
Name: HELLER, PAMELA J
Address: 500 W. MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: V () Delete
Name: MANDEL, LAWRENCE J
Address: 500 W. MONROE STREET
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: PFEIFFER, ROBERT E
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

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

Title: V (X) Change () Addition
Name: MENDELSON, JAMES E
Address: 500 W. MONROE STREET
City-St-Zip: CHICAGO, IL 60661

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

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: PAMELA J. HELLER

AS

03/16/2004

Electronic Signature of Signing Officer or Director

_____ Date