2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # F98000001321 MACKY BLUFFS DEVELOPMENT CORPORATION Principal Place of Susiness Mailing Address 4878 N. MAGNOLIA 4878 N. MAGNOLIA CHICAGO, IL 60640 CHICAGO, IL 60640 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4222075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMER, RAYMOND B ESQ. DO NOT WRITE SUITE 41 HABROURTOWN VILLAGE 913 GULF BREEZE PKWY. IN THIS SPACE GULF BREEZE, FL 32561 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STEVENS, THOMAS J STREET ADDRESS 4878 N. MAGNOLIA CITY-ST-ZIP CHICAGO, IL 60640 U00000137220 04/29/04-80031-006 150.00 TITLE STEVENS, MATTHEW S NAME STREET ADDRESS 4878 N. MAGNOLIA CITY-ST-ZIP CHICAGO, IL 60640 DST TITLE HOWARD, EDNA M NAME STREET ADDRESS 4878 N. MAGNOLIA DO NOT WRITE CITY-ST-ZIP CHICAGO, IL 60640 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZAP TITLE NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Matthew S.

with all other like empowered.

12. I hereby certify that the information supplied with this filing 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

FILED