

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000002097

FILED  
Feb 05, 2002 8:00 AM  
Secretary of State

**Entity Name:** RETIREMENT PLANNING STRATEGIES LTD., INC.

**Current Principal Place of Business:**

4801 W. PETERSON AVE  
#618  
CHICAGO, IL 60646

**New Principal Place of Business:**

**Current Mailing Address:**

4801 W. PETERSON AVE  
#618  
CHICAGO, IL 60646

**New Mailing Address:**

**FEI Number:** 36-3520577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PECK, CAROLE JA  
123 BAREFOOT CIRCLE  
BONITA SPRINGS, FL 34134 US

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

PECK, CAROLE JA  
3301 BONITA BEACH ROAD  
SUITE 207  
BONITA SPRINGS, FL 34134 US

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:** CAROLE JA PECK

02/05/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

**Title:** PTDC ( ) Delete  
**Name:** PECK, CAROLE J A  
**Address:** 123 BAREFOOT CIRCLE  
**City-St-Zip:** BONITA SPRINGS, FL 34134

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

**Title:** PTDC (X) Change ( ) Addition  
**Name:** PECK, CAROLE J A  
**Address:** 3301 BONITA BEACH ROAD, SUITE 207  
**City-St-Zip:** BONITA SPRINGS, FL 34134

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:** CAROLE JA PECK

PRES

02/05/2002

Electronic Signature of Signing Officer or Director

Date