## **2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR)

## F98000002097 **DOCUMENT #**

RETIREMENT PLANNING STRATEGIES LTD., INC.



**FILED** Jan 27, 2003 8:00 am Secretary of State 01-27-2003 90345 033 \*\*\*158.75

Principal Place of Business 4801 W. PETERSON AVE #618 CHICAGO IL 60646  2. Principal Place of Business			4801 #618 CHIC/	Mailing Address 4801 W. PETERSON AVE #618 CHICAGO IL 60646									
Suite, Apt. #, etc.				Suite, Apt. #, etc.					_				
				<u> </u>				CHECK HERE IF MAKING CHANGES					
City & State				City & State				4. F	36-3520577		<u> </u>	plied For t Applicable	
Zip	3	Country Zip Country				try		5. Certificate of Status Desired \$8.75 Additional Fee Required					
6. Name and Address of Current Re				stered Agent			<del></del>	7. Name and Address of New Registered Agent					
						Name			•				
PECK, CAROLE JA				Street Add			ddress (P.	ss (P.O. Box Number is Not Acceptable)					
3301 BONITA BEACH ROAD				Silver Si			, 000 (						
SUITE 207													
BONITA SI	PRINGS FL	34134			City	FL Zip Code			e				
8. 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.													
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE													
	Signature, typed	or printed name of registered agent	ano lilie ir ap	plicable. (NOTE	:: Registere	o Agent signatui	re required wi	ueu tea	nstating)	AIE.			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State									<ol><li>Election Campaign Financing Trust Fund Contribution.</li></ol>			<b>0</b> May Be to Fees	
10.	PTDC	OFFICERS AND	DIRECTO		11.	<u> </u>		ADI	DITIONS/CHANGES TO OFFICERS				
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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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: