2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State 05-04-2005 90147 018 ***150.00 DOCUMENT # F9800003604 LAKÉSHORE MANATEE, INC. 20057584 Principal Place of Business Mailing Address 8833 GROSS POINT ROAD STE 208_____SLO SKOKIE, IL 60077 8833 GROSS POINT ROAD STE 208 3 0 SKOKIE, IL 60077 CR2E034 (10/03) 02242005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1373654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 SIGNATURE. 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, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TITLE WOLF, JOSEPH NAME 8833 GROSS POINT ROAD, STE 208 316 STREET ADDRESS SKOKIE, IL 60077 CITY-ST-ZIP TITLE HECKTMANN, BRUCE 8833 GROSS POINT ROAD, STE 208 STREET ADDRESS SKOKIE, IL 60077 CITY-ST-ZIP TITI F FALK, BRADLEY M NAME STREET ADDRESS 10 SOUTH WACKER DRIVE, SUITE 4000 DO NOT WRITE CHICAGO, IL 60606 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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 changed, or on an attachment with an address withyall other like empowered.

SIGNATURE: _

TITLE

STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED