2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 25, 2005 08:00 AM Secretary of State

<u>430 232 202</u>0

DOCUMENT # F9800005416 1. Entity Name CMS/BYRON HALL, INC.				Secretary of State		
· ·	e of Business I KIRK ROAD, SUITE 320 60134	Mailing Address 3500 THREE FIRST NATIONAL CHICAGO, IL 60602	PLAZA			
C	OO NOT WRITE	IN THIS SPA	CE	07082005 4. FEI Numb 36-424		
1200 SOU PLANTATI	6. Name and Address of Current F PORATION SYSTEM ITH PINE ISLAND ROAD ION, FL 33324		-	IN "	NOT WRITE 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 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						
	LE NOW!!! FEE IS \$150.00 ue by September 7, 2005	9. Election Campaign Fina Trust Fund Contribution		.00 May Be ied to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD CARLSON, EDWARD A 1996 SOUTH KIRK ROAD, SUITE GENEVA, IL 60134			AND V - A ANY A SETTIMENTAL SETTIMENT		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S - BRETT, THOMAS F II 3500 THREE FIRST NATIONAL F CHICAGO, IL 60602	PLAZA			07/25/05-80003-018 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			<u> </u>		NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP	-			IN	THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

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, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: