2004 FOR PROFIT CORPORATION ANNUAL REPORT

CitY-ST-7IP

SIGNATURE:

Secretary of State DOCUMENT # F98000006176 1. Entity Name 3944 W. GULF, INC. Mailing Address Principal Place of Business 20 WEST HUBBARD, STE. 2W 20 WEST HUBBARD, STE. 2W CHICAGO, IL 60610 CHICAGO, IL 60610 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4208061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RATLIFF, ROBERT L III DO NOT WRITE 2340 PERIWINKLE WAY, STE. J-3 SANIBEL ISLAND, FL 33957 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CPST TIDE NAME MARKS, PAUL STREET ADDRESS 20 WEST HUBBARD, STE. 2W U00000013096 CITY-ST-ZIP CHICAGO, IL 60610 01/26/04-80040-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 direction 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 changed, or on an attachment with an address with all gites like empowered.

FILED

Jan 26, 2004 08:00 AM