2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 16, 2004 8:00 am Secretary of State **DOCUMENT # F98000006385** 08-16-2004 90013 046 ***550.00 1. Entity Name RECON MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 929 EDGEMERE CT. 929 EDGEMERE CT. CCOTCOFF EVANSTON, IL 60202 EVANSTON, IL 60202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-4258712 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYES, WARREN D SR. Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH, FL 33480 Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ★ Addition TITLE ☐ Delete TITLE ☐ Change ARRINGTON, MICHAEL B Jennifer Arrivation 1400 Laleshore Orive 1#4K NAME NAME 929 EDGEMERE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EVANSTON, IL 60202** CITY-ST-ZIF Chicapp, 12 60610 Delete TITLE TITLE ☐ Change Addition HOLLY, SKAER NAME NAME STREET ADDRESS 929 EDGEMERE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EVANSTON, IL 60202 ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Defete TITI.E ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify foothe exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental people is true and accurate and that my signature shall have the same legat effect as it made under oath; that I am an officer or director of the corporation or the receiver of flustee employered 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 SIGNATURE: OR DIRECTOR

FILED