

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006385

Entity Name: RECON MANAGEMENT SERVICES, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

929 EDGEMERE CT.
EVANSTON, IL 60202

New Principal Place of Business:

Current Mailing Address:

929 EDGEMERE CT.
EVANSTON, IL 60202

New Mailing Address:

FEI Number: 36-4258712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, WARREN D SR.
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRINGTON, MICHAEL B
Address: 929 EDGEMERE COURT
City-St-Zip: EVANSTON, IL 60202

Title: S () Delete
Name: ARRINGTON, JENNIFER
Address: 1400 LAKESHORE DR #4K
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ARRINGTON, JENNIFER
Address: 2600 W. WINNEMAC AVE, APT 3B
City-St-Zip: CHICAGO, IL 60625

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL B. ARRINGTON

CEO

04/19/2005

Electronic Signature of Signing Officer or Director

Date