

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000941

FILED
Apr 19, 2004
Secretary of State

Entity Name: PROGRESSIVE REALTY ADVISORS, INC.

Current Principal Place of Business:

330 SPRINGHILL DR., STE 207
ROSELLE, IL 60172

New Principal Place of Business:

311 VILLAGE CREEK DR.
1B
LAKE IN THE HILLS, IL 60156 US

Current Mailing Address:

330 SPRINGHILL DR., STE 207
ROSELLE, IL 60172

New Mailing Address:

311 VILLAGE CREEK DR.
1B
LAKE IN THE HILLS, IL 60156 US

FEI Number: 36-2823511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKES, JAMES R
7821 NORTH DALE MABRY HIGHWAY
SUITE #110
TAMPA, FL 33614 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: CDP () Delete
Name: GEEVER, DANIEL C
Address: 300 2ND AVE. S.E. #70
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DT () Delete
Name: GEEVER, DANELLE
Address: 330 SPRINGHILL DR
City-St-Zip: ROSELLE, IL 60172

Title: DS () Delete
Name: SZOPINSKI, DONNA M
Address: 1307 WALSH DRIVE
City-St-Zip: YORKVILLE, IL 60560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: GEEVER, DANIEL C
Address: 300 2ND AVE. S.E. #70
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: DT (X) Change () Addition
Name: GEEVER, DANELLE
Address: 311 VILLAGE CREEK DR.
City-St-Zip: LAKE IN THE HILLS, IL 60156 US

Title: DS (X) Change () Addition
Name: SZOPINSKI, DONNA M
Address: 1307 WALSH DRIVE
City-St-Zip: YORKVILLE, IL 60560 US

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: DANIEL C. GEEVER

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date