## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

## Secretary of State DOCUMENT # F99000001472 05-04-2005 90168 048 \*\*\*150.00 1. Entity Name IMACX, INC. Principal Place of Business Mailing Address 209 S LASALLE ST 209 S LASALLE ST 50047522 **STE 300 STE 300** CHICAGO, IL 60604 CHICAGO, IL 60604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04212005 Chg-P City & State Applied For City & State 4. FEI Number 41-1929210 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change TITLE ☐ Delete Christopherson CHRISTIOPHER, SHERYL NAME NAME 60 LIVINGSTON AVE 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PAUL, MN 551072292 CITY-ST-ZIP TITLE TITLE □ Detete ☐ Change ■ Addition KAPLAN, EVE NAME NAME 60 LIVINGSTON AVE, 3RD FLOOR STREET ADORESS STREET ADORESS CITY-ST-ZIP SAINT PAUL, MN 551072292 CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange ☐ Addition CHILD, PATRICIA M NAME NAME STREET ADDRESS 209 S. LASALLE ST STE 300 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60604 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME ROSAL, MELISSA A NAME STREET ADDRESS STREET ADDRESS 209 S. LASALLE ST STE 300 CITY-ST-ZIP CHICAGO, IL 60604 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change ARVIN, NANCY J NAME NAME STREET ADDRESS 209 S. LASALLE ST STE 300 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60604 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 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

PATRICIA M. CHILD

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

Daytzne Phone #

**FILED** 

May 04, 2005 8:00 am