2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000003090

1. Entity Name NECK CORP.



FILED
Apr 02, 2004 08:00 AM—
Secretary of State

Principal Place of Business 222 S RIVERSIDE PLAZA

SUITE 1450 CHICAGO, IL 60606

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Mailing Address

222 S RIVERSIDE PLAZA SUITE 1450 CHICAGO, IL 60606





CR2E034 (10/03)

4. FEI Number 36-4303604	<u> </u>	Applied For Not Applicable
5. Certificate of Status Desired		\$8.75 Additional

No Chg-P

Cate

Daytime Phone #

02132004

Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. U00000101612 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KORZEN, BRADFORD NAME 5750 WILSHIRE BLVD., SUITE 512 STREET ADDRESS LOS ANGELES, CA 90036 CITY-SY-ZIP VDS TITLE ELOWE, JEFFREY S NAME STREET ADDRESS 222 S RIVERSIDE PL SUITE 1450 CAY-ST-ZIP CHICAGO, IL 60606 TITLE BERGER, STEPHEN L MASSE STREET ADDRESS 2 NORTH LASALLE STREET, SUITE 2100 DO NOT WRITE CHICAGO, IL 60602 CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRY-ST-ZIP 12. Thereby 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 that report adjusted by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other likes the report.