

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39924

Entity Name: SDK OF NAPLES, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

444 N MICHIGAN AVE STE 3230
CHICAGO, IL 60611 US

New Principal Place of Business:

Current Mailing Address:

225 WEST WACKER DRIVE., #2800
CHICAGO, IL 60606 US

New Mailing Address:

225 WEST WACKER DRIVE., #2800
ATTN: ALAN ROTH
CHICAGO, IL 60606 US

FEI Number: 65-0220926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: LEES, MARSHAL
Address: 444 N MICHIGAN AVE STE 3230
City-St-Zip: CHICAGO, IL 60611 US

Title: VST () Delete
Name: ROHNER, RANDALL
Address: 444 N MICHIGAN AVE STE 3230
City-St-Zip: CHICAGO, IL 60611 US

Title: V (X) Delete
Name: ROGALLA, WILLIAM
Address: 444 N MICHIGAN AVE STE 3230
City-St-Zip: CHICAGO, IL 60611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RANDALL ROHNER

VST

04/27/2004

Electronic Signature of Signing Officer or Director

Date