

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92599

FILED  
Jul 11, 2005  
Secretary of State

Entity Name: SHAY ASSETS MANAGEMENT, INC.

## Current Principal Place of Business:

230 WEST MONROE ST  
STE 2810  
CHICAGO, IL 60606 US

## New Principal Place of Business:

## Current Mailing Address:

100 BRICKELL AVE  
STE 700  
MIAMI, FL 33131 US

## New Mailing Address:

1000 BRICKELL AVE  
STE 500  
MIAMI, FL 33131 US

FEI Number: 59-3026736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
1500 MIAMI CENTER  
201 S. BISCAYNE BLVD.  
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: SHAY, RODGER D.,  
Address: 1000 BRICKELL AVE  
City-St-Zip: MIAMI, FL

Title: P ( ) Delete  
Name: SAMMONS, EDWARD E. J. R.  
Address: 230 WEST MONROE ST  
City-St-Zip: CHICAGO, IL 60606

Title: VS ( ) Delete  
Name: PODRAZA, ROBERT T.,  
Address: 1000 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131

## 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: ROBERT T. PODRAZA

VS

07/11/2005

Electronic Signature of Signing Officer or Director

Date