## 2004 FOR PROFIT CORPORATION

## **FILED** Apr 28, 2004 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P00000050389** MACKY BLUFFS REAL ESTATE COMPANY Principal Place of Business Mailing Address 4878 NORTH MAGNOLIA AVENUE **4878 NORTH MAGNOLIA AVENUE** CHICAGO, IL 60640 CHICAGO, IL 60640 01102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3646064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PALMER, RAYMOND B ESQ DO NOT WRITE RAYMOND B. PALMER, PA 913 GULF BREEZE PARKWAY SUITE 41 IN THIS SPACE GULF BREEZE, FL 32561 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STEVENS, MATTHEW S 4878 NORTH MAGNOLIA AVENUE STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60640 100000137223 04/29/04-80031-008 150.00 TITLE DV NAME STEVENS, THOMAS J STREET ADDRESS 4878 N. MAGNOLIA CITY-ST-ZIP CHICAGO, IL 60640 TITLE DST HOWARD, EDNA M NAME STREET ADDRESS 4878 N. MAGNOLIA DO NOT WRITE CITY-ST-ZIP CHICAGO, IL 60640 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CATY - ST - INP TITLE NAME STREET ADDRESS CITY-ST-ZIP

26/04