

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086166

Entity Name: THE MAY GROUP, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

2216 S. EXMOOR STREET
TAMPA, FL 33629

New Principal Place of Business:

141 W JACKSON BLVD
3440
CHICAGO, IL 60606

Current Mailing Address:

2216 S. EXMOOR STREET
TAMPA, FL 33629

New Mailing Address:

141 W JACKSON BLVD
3440
CHICAGO, IL 60606

FEI Number: 36-4391347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PVTS () Delete
Name: MAY, DANIEL M
Address: 2216 S EXMOOR STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: MAY, DANIEL M
Address: 621 ELMWOOD AV
City-St-Zip: WILMETTE, IL 60091

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: DANIEL M MAY

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date