2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P00000116091

NATIVE WOODLAND PROPERTIES, INC.

Principal Place of Business

914 ATLANTIC AVE., STE. 2E FERNANDINA BEACH, FL 32034

500 NORTH DEARBORN ST., 2ND FLOOR CHICAGO, IL 60610

DO NOT WRITE IN THIS SPACE

01052004 No Chg-P

CR2E034 (10/03)

FILED

Jan 14, 2004 08:00 AM Secretary of State

4. FEI Number 59-2837351 Not App

5. Certificate of Status Desired

\$8.75 Addition

6. Name and Address of Current Registered Agent

SHROADS, JAMES L 914 ATLANTIC AVE., STE. 2E FERNANDINA BEACH, FL 32034

DO NOT WRITE 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 a
	the obligations of registered agent.	

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP TITLE

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

10.

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cept

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE NAME STARR, MAX STREET ADDRESS 500 N. DEARBORN ST., 2ND FLOOR CITY-SY-ZIP CHICAGO, IL 60610 TITLE NAME KRASNOW, HENRY C STREET ADDRESS 500 N. DEARBORN ST., 2ND FLOOR CITY-ST-ZIP CHICAGO, IL 60610 TITLE NAME

OFFICERS AND DIRECTORS

U000000004178 01/14/04 80018-001 150.0

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IN THIS SPACE

12. I hereby 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 distriction 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 Bioch changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry C. Krasnow

1/6/04