2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State ANNUAL REPORT DOCEMENT # P01000040587 04-28-2004 90197 043 ***150.00 1. Antity Name TRANSWESTERN COCOWALK, LICENSE I, INC. Principal Place of Business Mailing Address 15544746 3015 GRAND AVENUE #118 C/O DRANE & FREYER LTD. 150 NORTH WACKER DRIVE, SUITE 800 COCONUT GROVE, FL 33133 CHICAGO, IL 60606 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2633208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TERMINELLO, LOUIS J ESQ DO NOT WRITE TERMINELLO & TERMINELLO, P.A. 2700 SW 37TH AVENUE IN THIS SPACE MIAMI, FL 33133 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 arn familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PVST** TITLE DRANE, SCOTT A NAME 150 WACKER DRIVE, SUITE 800 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 THIE NAME DRANE, SCOTT A STREET ADDRESS 150 WACKER DRIVE, SUITE 800 CITY-ST-ZIP CHICAGO, IL 60606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP

FILED

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 director of the corporation or the receiver or trustee ampowered 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. A Done Director 4/5/0 SIGNATURE: