2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P01000067287 1. Entity Name M.L.Ś. REALTY OF CHICAGO, INC. Principal Place of Business Mailing Address 1192 E. NEWPORT CENTER DR., STE. 200 1192 E. NEWPORT CENTER DR., STE. 200 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-1120457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ECKERT, CHARLES S = DO NOT WRITE 1192 E. NEWPORT CENTER DR., STE. 200 DEERFIELD BEACH, FL 33442 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 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS TITLE DPT ECKERT, SCOTT A NAME 1192 E. NEWPORT CENTER DR., STE. 200 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 — U00000307553 04/15/05-80057-023 150.00 **DVPS** TITLE ECKERT, CHARLES S NAME STREET ADDRESS 1192 E. NEWPORT CENTER DR., STE, 200 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 AS TITLE ECKERT, SIBYL M NAME STREET ADDRESS 1192 E. NEWPORT CENTER DR., STE. 200 DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE IN THIS SPACE ECKERT, PATRICIA A NAME STREET ADDRESS 1192 E. NEWPORT CENTER DR., STE, 200 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 NAME ECKERT, TRACY STREET ADDRESS 1192 E. NEWPORT CENTER DR., STE. 200 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 director of the corporation or the receiver or this tee empowered to exocute 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: