SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED					
Apr 01, 2005 08:00 AM					
Secretary of State					

312-427-2818

Daytime Phone #

1. Entity Nam	MENT # P02306 o products inc.			Secretary of State	
Principal Plac 55 EAST JAC CHICAGO, IL		Mailing Address 55 EAST JACKSON CHICAGO, IL 60604			
DO NOT WRITE IN THIS SPACE				03212005 No Chg-P CR2E034 (10/03) 4. FEI Number	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				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 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 relatable) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.		5.00 May Be doed to Fees	
10,	OFFICERS AND DI	RECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WOLBERT, EDWARD 55 E, JACKSON BLVD. CHICAGO, IL 60604	" ₋		U00000282855 04/01/05-80003-020 150.00	
TITLE NAME STREET ADDRESS GITY - ST - ZIP	VP SMITH, ELLEN 55 EAST JACKSON CHICAGO, IL 60604				
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	D ANDERSON, CHARLES 55 E. JACKSON CHICAGO, IL 60604			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERLINSKY, JAY S 375 BEECH ST HIGHLAND PARK, IL 60035			IN THIS SPACE	
NAME STREET ADDRESS CITY - ST - ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		to the state of th			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 cath, 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 an open like empowered.					