## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P04524 05-03-2005 90220 001 \*\*\*450.00 1. Entity Name HFC COMMERCIAL REALTY, INC. Principal Place of Business Mailing Address 2700 SANDERS RD 2700 SANDERS RD 2700 SANDERS ROAD TAX-2 SOUTH PROSPECT HEIGHTS, IL 60070 PROSPECT HEIGHTS, IL 60070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 36-3334821 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN \$1 11. **VP** TITLE TITI F ☐ Change Addition ☐ Delete POLAYES, FAYE M NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP CITY-ST-ZIP ΔS TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANGELO, J.M. NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS PROSPECT HEIGHTS, IL CITY-ST-7IP CITY-ST-7IP OVE P T.P. Shanley Addition TITLE ☐ Delete TITLE KI UĞ JE NAME NAME STREET ADDRESS 2700 SANDERS RD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL CITY-ST-ZIP TITLE ☐ Delete TID F ☐ Change ☐ Addition ANCÒNA, E.D. NAME NAME STREET ADDRESS 2700 SNADERS ROAD STREET ADDRESS PROSPECT HEIGHTS, IL 60270 City-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATTENSON, L.S. NAME STREET ADDRESS 2700 SANDERS RD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 all other like propowered. SIGNATURE: JOSEPH AND TYPED OR PRINTED NAME OF SIGN OFFICER OR DIRECTOR

**FILED** 

May 03, 2005 8:00 am Secretary of State