2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P09977** 1. Entity Name LARRY MAYER & COMPANY Principal Place of Business Mailing Address 1950 N ELSTON AVE 1950 N ELSTON AVE #200 #200 CHICAGO, IL 60622 CHICAGO, IL 60622 HS 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3398568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYER, LARRY DO NOT WRITE 7135 VALENCIA DRIVE BOCA RATON, FL 33433 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000140968 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04/29/04-80182-020 150.00 10. OFFICERS AND DIRECTORS TELLE NAME MAYER, LARRY STREET ADDRESS 7135 VALENCIA DRIVE CHY-ST-ZIP BOCA RATON, FL SD TETLE NAME BRODER, DONNA R. STREET ADDRESS 1950 N ELSTON AVE #200 CHY-ST-ZIP CHICAGO, IL T:T: F TD MAYER, JEFFREY W. NAME STREET ADDRESS 1950 N ELSTON AVE #200 DO NOT WRITE CITY-ST-ZIP CHICAGO, IL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 a fine intermediate the empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAKE STREET ADDRESS CITY-ST-ZIP