2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 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 US 04212005 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAYER, LARRY NAME STREET ADDRESS 7135 VALENCIA DRIVE CITY+ST-ZIP BOCA RATON, FL SD TITLE U000000351351 BRODER, DONNA R. NAME 05/02/05-80141-011 150.00 STREET ADDRESS 1950 N ELSTON AVE #200 CITY-ST-ZIP CHICAGO, IL TITLE NAME MAYER, JEFFREY W. 1950 N ELSTON AVE #200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHICAGO, IL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(f), 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 charged, or on an attachment willty-an address, with all other like empowered.

SIGNATURE:

FILED