

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10348

FILED
Mar 30, 2004
Secretary of State

Entity Name: DEARBORN FINANCIAL INSTITUTE, INC.

Current Principal Place of Business:

30 SOUTH WACKER DR.
STE 2500
CHICAGO, IL 606067481 US

New Principal Place of Business:

Current Mailing Address:

30 SOUTH WACKER DR.
STE 2500
CHICAGO, IL 606067481 US

New Mailing Address:

FEI Number: 36-3370762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAYER, JONATHAN
Address: 888 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10106

Title: P () Delete
Name: CANTOR, ERIC
Address: 888 SEVENTH AVE
City-St-Zip: NEW YORK, NY 10106

Title: D () Delete
Name: ROSEN, ANDREW
Address: 888 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10106

Title: D () Delete
Name: HAMACHEK, ROSS
Address: 888 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10106

Title: AS () Delete
Name: POWNEY, WILLIAM C
Address: 30 SOUTH WACKER DRIVE, #2500
City-St-Zip: CHICAGO, IL 60606

Title: S () Delete
Name: DILLON, VERONICA
Address: 888 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: MILLER, MARY JANE
Address: 30 SOUTH WACKER DRIVE, #2500
City-St-Zip: CHICAGO, IL 60606

Title: S (X) Change () Addition
Name: LEVY, HAROLD O
Address: 888 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10106

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC CANTOR

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date