

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P15233

MOA HOSPITALITY, INC.

Principal Place of Business

701 LEE ST., STE 1000 DES PLAINES, IL 60016 US Mailing Address

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US

FILED

05 MAY -5 PM 12: 38

SEURETARY OF STATE TALLAHASSEE, FLORIDA



03172005

No Chg-P

CR2E034 (10/03)

4. FEI Number 33-0166914 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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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.	
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SIC	GNATURE	

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS **CFOD** TITLE MUELLER, KURT M. 1009 ASHLAND STREET ADORESS CITY-ST-ZIP WILMETTE, IL EVANS, BLANE P NAME STREET ADDRESS 4550 W 150TH STREET CITY-ST-ZIP MIDLOTHIAN, IL 60445 TITLE LOPATER, LAWRENCE 18 WHITEWOOD STREET ADDRESS CITY-ST-ZIP NORTH HILLS, NY 11576 TITLE NAME BORG, JUDITH 358 CAROL DRIVE STREET ADDRESS CITY-ST-7IP MASSAPEQUA PARK, NY 11762 TITLE CEOD WALLACE, PAUL 888 7 AVE. STE 3400 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10106 TITLE NAME STREET ADDRESS

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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 empowered.

SIGNATURE:

CITY-ST-ZIP

Blane P. Evans 4/1/05 847 803 1200