2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 8:00 am Secretary of State 04-23-2004 90218 016 ***150.00 **DOCUMENT # P18762** 1. Entity Name A. LAKIN & SONS, INC. 94051912 Principal Place of Business Mailing Address 2044 N. DOMINICK STREET 2044 N. DOMINICK STREET CHICAGO, IL 60614 US CHICAGO, IL 60614 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3338340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS COBD TITLE NAME LAKIN, LEWIS G STREET ADDRESS 2044 N. DOMINICK STREET CITY-ST-ZIP CHICAGO, IL 60614 TITLE LAKIN, KENNETH NAME 2044 N. DOMINICK STREET STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60614 TITLE **GUST, RICHARD** NAME STREET ADDRESS 2044 N. DOMINICK STREET DO NOT WRITE CITY-ST-ZIP CHICAGO, IL 60614 IN THIS SPACE TITLE NAME GRAMMER, ROBERT STREET ADDRESS 2044 N. DOMINICK STREET CHICAGO, IL 60614 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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:

STREET ADDRESS CITY-ST-ZIP

Robert Grammer
UNE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR