


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 20, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P26610</b>		
1. Entity Name ROYAL APARTMENTS U.S.A., INC.		

Principal Place of Business 1605 S STATE ST 112 CHAMPAIGN, IL 61820 US	Mailing Address 1605 S STATE ST SUITE 112 CHAMPAIGN, IL 61820 US
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01092004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 37-1249003	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  THRASHER, ELWIN III 908 N GADSDEN ST TALLAHASSEE, FL 32303
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**DO NOT WRITE  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HENNEMAN, MICHAEL J. 1605 S. STATE STREET CHAMPAIGN, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHMIDT, RODRICK L. 505 DEVONSHIRE DRIVE CHAMPAIGN, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WORNER, ERIC S. 4015 RIVERKNOLL CHAMPAIGN, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEELING, DAVID 2220 BRIAR HILL DR CHAMPAIGN, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

000000060279  
02/23/04-80033-006 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Eric S. Worner U.P. Eric S. Worner 1/9/04 217-356-8888  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #