2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

CITY-ST-ZIP

TITLE
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CITY-ST-ZIP

2220 BRIAR HILL DR

CHAMPAIGN, IL

Mar 03, 2005 08:00 AM **Secretary of State** DOCUMENT # P26610 1. Entity Name ROYAL APARTMENTS U.S.A., INC. Principal Place of Business Mailing Address _ 1605 S STATE ST 1605 S STATE ST SUITE 112 CHAMPAIGN, IL 61820 __US CHAMPAIGN, IL 61820 No Chg-P CR2E034 (10/03) 02162005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 37-1249003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THRASHER, ELWIN III DO NOT WRITE 908 N GADSDEN ST TALLAHASSEE, FL 32303 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 of 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 \Box Trust Fund Contribution. U00000250685 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VD TITLE HENNEMAN, MICHAEL J. 1605 S. STATE STREET STREET ADDRESS CITY-ST-ZIP CHAMPAIGN, IL PD ШÆ SCHMIDT, RODRICK L. STREET ADDIRESS 505 DEVONSHIRE DRIVE CHAMPAIGN, IL CITY-ST-ZIP STD WORNER, ERIC S. STREET ADDRESS 4015 RIVERKNOLL DO NOT WRITE CITY-ST-ZIP CHAMPAIGN, IL IN THIS SPACE TITLE KEELING, DAVID 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 507, 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: _	بتبك	5 Women	v.P	2/16/05	
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR			Date	Døytme Phone #