

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38528

Entity Name: FLYNN EQUITIES, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

676 NORTH MICHIGAN AVENUE, #4000
CHICAGO, IL 60611

New Principal Place of Business:

676 NORTH MICHIGAN AVENUE, #4000
CHICAGO, IL 60611

Current Mailing Address:

676 NORTH MICHIGAN AVENUE, #4000
CHICAGO, IL 60611

New Mailing Address:

676 NORTH MICHIGAN AVENUE, #4000
CHICAGO, IL 60611

FEI Number: 65-0348829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: FLYNN, DONALD F.,
Address: 927 HILLSBORO MILE
City-St-Zip: POMPANO BEACH, FL 33063

Title: V () Delete
Name: FLYNN, BEVERLY L.,
Address: 927 HILLSBORO MILE
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Delete
Name: FLYNN, KEVIN F.,
Address: 676 N MICHIGAN AVE STE 4000
City-St-Zip: CHICAGO, IL 60611

Title: V () Delete
Name: FLYNN, BRIAN J.,
Address: 676 N MICHIGAN AVE STE 4000
City-St-Zip: CHICAGO, IL 60611

Title: V/T () Delete
Name: SKIBICKI, KEITH J.,
Address: 511 N. GRANT
City-St-Zip: HINSDALE, IL 60521

Title: S () Delete
Name: SPERANDEO, YVONNE Y.,
Address: 202 N. JACKSON ST.
City-St-Zip: CLARENDON HILLS, IL 60514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLYNN, DONALD F
Address: 927 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V (X) Change () Addition
Name: FLYNN, BEVERLY L
Address: 927 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: V (X) Change () Addition
Name: FLYNN, KEVIN F
Address: 676 N MICHIGAN AVE STE 4000
City-St-Zip: CHICAGO, IL 60611

Title: V (X) Change () Addition
Name: FLYNN, BRIAN J
Address: 676 N MICHIGAN AVE STE 4000
City-St-Zip: CHICAGO, IL 60611

Title: V/T (X) Change () Addition
Name: SKIBICKI, KEITH J
Address: 511 N. GRANT
City-St-Zip: HINSDALE, IL 60521

Title: AT (X) Change () Addition
Name: CONFORTI, AUDRA M
Address: 15 E. SANDSTONE CT
City-St-Zip: SOUTH ELGIN, IL 60177

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: AUDRA M. CONFORTI

AT

01/08/2004

Electronic Signature of Signing Officer or Director

Date