2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P95000079568



FILED Apr 05, 2004 8:00 am Secretary of State 04-05-2004 90077 023 ***150.00

1330 CONNECTICUT AVENUE LAND INC.				
Principal Place of Business 1801 HERMITAGE BLVD SUITE 600 TALLAHASSEE, FL 32308 US		Mailing Address 1801 HERMITAGE BLVD SUITE 600 TALLAHASSEE, FL 32308 US		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01232004 Chg-P CR2E034 (10/03)
City & State	9	City & State		4. FEI Number Applied For 36-4057658 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	-6. Name and Address of Current I	Registered Agent		7: Name and Address of New Registered Agent
			Name	
TODD, DAVID E 1801 HERMITAGE BLVD SUITE 100			Street Ad	dress (P.O. Box Number is Not Acceptable)
TALLAHASSEE, FL 32308				
			City	FL Zip Code
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 a	and title if applicable. (NOTE	: Registered Agent signatur	e required when reinstating) DATE
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	9. Election Campaig		\$5.00 May Be Added to Fees
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET'ADDRESS	D BENNETT, DOUGLAS W 1801 HERMITAGE BOULEVARD	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS	DVAS SMITH, JEFFREY L 1801 HERMITAGE BLVD	□ Delete	THILE NAME STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP	TALLAHASSEE, FL 32308	X) Delete	CITY-ST-ZIP TITLE	VAS Change Addition
NAME STREET ADDRESS CITY-ST-ZIP	BURDI, THOMAS S. 180 N LASALLE STREET CHICAGO, IL		NAME St <u>reet</u> address City-St-Zip	Anthony M. Ferrante 191 N. Wacker Dr., Suite 2500 Chicago, IL 60606
TITLE NAME	VS MCCARTHY, THOMAS	☐ Delete	TITLE NAME STREET ADDRESS	☐ Addition ☐ Addition ☐ N. Wacker Dr., Suite 2500
STREET ADDRESS CITY-ST-ZIP	180 N LASALLE STREET CHICAGO, IL			Chicago, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP -2	VT SMITH, ROGER E. 180 E LASALLE STREET CHICAGO, IL	☐ Delete		☐ Addition ☐ N. Wacker Dr., Suite 2500 ☐ Chicago, IL 60606
TIFLE NAME STREET ADDRESS CHY-ST-ZIP	DVAT GRAY, LYNNE M 1801 HERMITAGE BLVD. #600 TALLAHASSEE, FL 32308	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
indicated of the cor	on this report or supplemental report is	true and accurate and that movered to execute this report	ny signature shall ha	ed in Section 119.07(3)(i), Florida Statutes. I further certify that the information ave the same legal effect as if made under oath; that I am an officer or director oter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if