

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016038

Entity Name: CHICAGO PROPERTIES CORP.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

879 BENCHWOOD DR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1185 CLINGING VINE PLACE
WINTER SPRINGS, FL 32708

Current Mailing Address:

879 BENCHWOOD DR
WINTER SPRINGS, FL 32708

New Mailing Address:

1185 CLINGING VINE PLACE
WINTER SPRINGS, FL 32708

FEI Number: 59-3383899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, TAI SHING
879 BENCHWOOD DR
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

YU, TAI SHING
1185 CLINGING VINE PLACE
WINTER SPRINGS, FL 32708 US

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: TAI SHING YU

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: YU, TAI SHING
Address: 879 BENCHWOOD DR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAI SHING YU

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date