St. Mr.

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State 04-26-2004 90463 006 ***150.00 DOCUMENT # P9700006150 1. Entity Name CHICAGO INVESTMENT GROUP, INC. TANNOANN Principal Place of Business Mailing Address 3811 ENTERPRISE AVE 3811 ENTERPRISE AVE NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business 3. Mailing Address 142 E. GRAND AUS. 03252004 CR2E034 (10/03) Chg-P Applied For City & State 4. FFi Number 59-3423967 Not Applicable ₽× \$8.75 Additional 5. Certificate of Status Desired 0020 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALVATORI, LEO J Street Address (P.O. Box Number is Not Acceptable) 4501 TAMIAMI TRAIL NORTH SUITE 300 330 NAPLES, FL 34103 City 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 and bits if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TILE Delete TITLE ☐ Change ☐ Addition HARRISON, MILO NAME NAME 817 WYNDEMERE WAY STREET ADDRESS STREET ADDRESS NAPLES, FL 34104 CITY-ST-ZIP CITY-ST-ZIP TILE Delete ITILE ☐ Change Addition ABLEIDINGER, ROBERT NAME HAME 4529 CHEVAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-2IP LUTZ, FL 33549 CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE KINDLON, JOSEPH NAME HAME STREET ADDRESS 2 S 220 HAWTHORNE LANE STREET ADDRESS CHY-ST-ZP WHEATON, IL 60187 CITY-ST-ZIP BDF Delete DRE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CHY-ST-7P Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete nne ☐ Change Addition NAME NAME STREET ALLENESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like propowered. 110 D. HARRISON 4/22/04 847-973-2 SIGNATURE: _

FILED