2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P98000034239 1. Entity Name LESSIN & ASSOCIATES, INC. Principal Place of Business Mailing Address 6521 SUN RIVER ROAD 444 N WELLS BOYNTON BEACH, FL 33437 STE 205 CHICAGO, IL 60610 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0833204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUELLER, JOHN H DO NOT WRITE 100 NORTH TAMPA STREET STE. 2120 TAMPA, FL 33602 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 or 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LESSIN, ROBERT L 6521 SUN RIVER RD. STREET ADDRESS U00000052964 CITY-ST-ZIP BOYNTON BEACH, FL 33437 02/16/04-80114-004 150.00 TITLE LESSIN, SHIRLEY NAME STREET ADDRESS 6521 SUN RIVER ROAD BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE LESSIN, DEBRA J NAME STREET ADDRESS 1740 N HOYNE DO NOT WRITE CITY - ST-ZIP CHICAGO, IL 60647 TITLE IN THIS SPACE NAME ALTSHUL, MARLA B STREET ADDRESS 1503 THISTLE CRT CITY-ST-ZIP BUFFALO GROVE, IL 60089 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if.

CITY - ST - 7IP

FILED