2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF STUNING OFFICER OR DIRECTOR

May 20, 2005 08:00 AM Secretary of State **DOCUMENT # P98000044771** 1. Entity Name FLA I TRUSTEE, INC. Principal Place of Business Mailing Address FLA I TRUSTEE, INC. 51 SHERWOOD TERR STE S 2500 TENNYSON HIGHLAND PARK, IL 60035 LAKE BLUFF, IL 60044 05122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4228690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, Lam familiar with, and accept the obligations of registered agent. 05/20/05-80004-016 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE POLLACK, GERALD L NAME STREET ADDRESS 2500 TENNYSON CITY-ST-ZIP HIGHLAND PARK, IL 60035 TITLE NAME. SCHMIDT, THEODORE J STREET ADDRESS 9 S 175 DREW AVE BURR RIDGE, IL 60527 CITY-ST-7IP AS TILE **GUSSIS, RANDY S** NAME STREET ADDRESS 321 NORTH CLARK STREET STE 800 DO NOT WRITE CITY-ST-ZIP CHICAGO, IL 60610 BDF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ANDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

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