

# UNOFFICIAL COPY



FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE**  
Business Corporation Act

Doc#: **0413950131**  
Eugene "Gene" Moore Fee: \$26.00  
Cook County Recorder of Deeds  
Date: 05/18/2004 01:24 PM Pg: 1 of 2

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-3647  
www.cyberdriveillinois.com

Secretary of State Jesse White

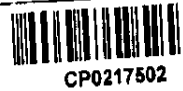
Filed: 3/4/2004

Remit payment in the form of a  
check or money order payable  
to the Secretary of State.

File # 59508121 Filing Fee: \$25.00 Approved: **SB**  
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: DE EQUITIES LTD.

2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS



3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	<u>DAVID</u>	<u>PAUL</u>	<u>ELLIS</u>
	First Name	Middle Name	Last Name
Registered Office	<u>1845</u>	<u>OAK ST.</u>	<u>SUITE 9</u>
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>NORTFIELD</u>	<u>60093</u>	<u>COOK</u>
	City	ZIP Code	County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	<u>DAVID</u>	<u>PAUL</u>	<u>ELLIS</u>
	First Name	Middle Name	Last Name
Registered Office	<u>2700</u>	<u>PATRIOT BLVD.</u>	<u>SUITE 30</u>
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	<u>GLENVIEW</u>	<u>60025</u>	<u>COOK</u>
	City	ZIP Code	County

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)
- a.  By resolution duly adopted by the board of directors. (Note 5)
  - b.  By action of the registered agent. (Note 6)

**SEE REVERSE SIDE FOR SIGNATURE(S).**

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