


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # F94000002076

1. Entity Name
EAGLE RIDGE MALL, INC.



| | |
|--------------------------------------|--------------------------------------|
| <i>Principal Place of Business</i> | <i>Mailing Address</i> |
| 110 N WACKER CHICAGO, IL 60606 US | 110 N WACKER CHICAGO, IL 60606 US |



04062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

| | |
|---|--------------------------------|
| 4. FEI Number 42-1420675 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS ST
 SUITE 105
 TALLAHASSEE, FL 32301

DO NOT WRITE 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000146093
 05/03/04-80053-006 150.00

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD MICHAELS, ROBERT 110 N WACKER CHICAGO, IL 60606 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DVPT FREIBAUM, BERNARD 110 N WACKER CHICAGO, IL 60606 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DCEO BUCKSBAUM 110 N WACKER CHICAGO, IL 60606 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S EISENBERG, MARSHALL E 2 N LASALLE STE 2200 CHICAGO, IL 60602 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

DO NOT WRITE IN THIS SPACE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Bernard Freibaum **4-16-04** **312-960-5203**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #