

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833510

FILED
Jan 31, 2004
Secretary of State

Entity Name: H.G.L. CORPORATION, OF ILLINOIS'

Current Principal Place of Business:

3808 GLEN OAKS MANOR
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

3808 GLEN OAKS MANOR DRIVE
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 36-6111203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, RICHARD M.
3808 GLEN OAKS MANOR DR.
SARASOTA, FL 34232

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LOWE, GLORIA,
Address: 3808 GLEN OAKS MANOR DR
City-St-Zip: SARASOTA, FL 34232

Title: PD () Delete
Name: LOWE, RICHARD,
Address: 3808 GLEN OAKS MANOR DR
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: LOWE, DERRICK,
Address: 1405 BEDFORD RD.
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: D () Delete
Name: PITMAN, DEE LOWE,
Address: 217 MARTINET #23
City-St-Zip: LONDON, ON N5O 4P5

Title: D () Delete
Name: LOWE, DOUGLAS,
Address: 5045 SAPHO
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: LOWE, DARRELL,
Address: 3012 GROVE
City-St-Zip: FOX RIVER GROVE, IL 60021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PITMAN, DEE LOWE,
Address: 217 MARTINET #23
City-St-Zip: LONDON, ON N5V 4P5

Title: D (X) Change () Addition
Name: LOWE, DOUGLAS,
Address: 8985 NORMANDY BLVD. LOT #65
City-St-Zip: JACKSONVILLE, FL 32221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD M. LOWE

PRES

01/31/2004

Electronic Signature of Signing Officer or Director

Date