

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003905

FILED  
Jul 16, 2004  
Secretary of State

Entity Name: GREAT NORTHERN FINANCIAL CORPORATION

## Current Principal Place of Business:

2850 GOLF ROAD, SUITE 403  
ROLLING MEADOWS, IL 60008

## New Principal Place of Business:

## Current Mailing Address:

2850 GOLF ROAD, SUITE 403  
ROLLING MEADOWS, IL 60008

## New Mailing Address:

FEI Number: 39-1821003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 EAST PARK STREET  
TALLAHASSEE, FL 32301 US

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: VAN PEENEN, CURT  
Address: 2850 GOLF ROAD, SUITE 403  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VD ( ) Delete  
Name: LAGIOIA, JOSEPH  
Address: 2850 GOLF ROAD, SUITE 403  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VD ( ) Delete  
Name: ARONSON, MICHAEL  
Address: 2850 GOLF ROAD, SUITE 403  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VSTD ( ) Delete  
Name: BYRNE, GARY  
Address: 2850 GOLF ROAD, SUITE 403  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: V ( ) Delete  
Name: LAGIOIA, LAUREENA  
Address: 2850 GOLF ROAD, SUITE 403  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: V ( ) Delete  
Name: VAN PEENEN, STACEY  
Address: 2850 GOLF ROAD, SUITE 403  
City-St-Zip: ROLLING MEADOWS, IL 60008

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

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

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: GARY BYRNE

VSTD

07/16/2004

Electronic Signature of Signing Officer or Director

Date

GERALD CREWS VD  
2850 GOLF RD  
SUITE #403  
ROLLING MEADOWS, IL 60008

CHARLES CROSS VD  
2850 GOLF RD  
SUITE #403  
ROLLING MEADOWS, IL 60008