

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006346

FILED
May 10, 2004
Secretary of State

Entity Name: HARBOR LIGHT FINANCIAL, INC.

Current Principal Place of Business:

101 WEST GRAND, SUITE 200
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

101 WEST GRAND, SUITE 200
CHICAGO, IL 60610

New Mailing Address:

FEI Number: 36-4353371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODSETH, LILLIAN
4401 40TH STREET SOUTH
ST. PETERSBURG, FL 33711 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: PSTD () Delete
Name: BARNHOUSE, BARBARA
Address: 101 WEST GRAND, SUITE 200
City-St-Zip: CHICAGO, IL 60610

Title: VPD () Delete
Name: BARNHOUSE, MICHAEL
Address: 101 WEST GRAND SUITE 200
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BARNHOUSE

VP

05/10/2004

Electronic Signature of Signing Officer or Director

Date