

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002904

Entity Name: WOLF LC INVESTMENTS, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

610 N. ROUTE 31, STE. A
CRYSTAL LAKE, IL 60017

New Principal Place of Business:

610 N. ROUTE 31, STE. A
CRYSTAL LAKE, IL 60012

Current Mailing Address:

610 N. ROUTE 31, STE. A
CRYSTAL LAKE, IL 60017

New Mailing Address:

610 N. ROUTE 31, STE. A
CRYSTAL LAKE, IL 60012

FEI Number: 36-4084966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD S. ESKIN, P.A.
1420 SE 47TH ST.
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLF, DONALD L SR
Address: 610 N. ROUTE 31, STE. A
City-St-Zip: CRYSTAL LAKE, IL 60017

Title: VP () Delete
Name: WOLF, DONALD
Address: 610 N. ROUTE 31, STE. A
City-St-Zip: CRYSTAL LAKE, IL 60017

Title: ST () Delete
Name: WOLF, DAVID
Address: 610 N. ROUTE 31, STE. A
City-St-Zip: CRYSTAL LAKE, IL 60017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLF, DONALD L SR
Address: 610 N. ROUTE 31, STE. A
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: VP (X) Change () Addition
Name: WOLF, DONALD
Address: 610 N. ROUTE 31, STE. A
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: ST (X) Change () Addition
Name: WOLF, DAVID
Address: 610 N. ROUTE 31, STE. A
City-St-Zip: CRYSTAL LAKE, IL 60012

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: DONALD L. WOLF SR.

P

02/10/2004

Electronic Signature of Signing Officer or Director

_____ Date