

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003526

FILED
Jan 21, 2004
Secretary of State

Entity Name: GOLDEN IMPROVEMENTS CORPORATION

Current Principal Place of Business:

676 N MICHIGAN AVENUE
SUITE # 3650
CHICAGO, IL 60611 US

Current Mailing Address:

676 N MICHIGAN AVE.
SUITE 3650
CHICAGO, IL 60611 US

New Principal Place of Business:

3250 LACEY ROAD
SUITE # 160
DOWNERS GROVE, IL 60515 US

New Mailing Address:

3250 LACEY ROAD
SUITE # 160
DOWNERS GROVE, IL 60515 US

FEI Number: 76-0574716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PEARL, CARLETON D
Address: 676 N. MICHIGAN AVE., SUITE 3650
City-St-Zip: CHICAGO, IL 60611 US

Title: V () Delete
Name: HENNIGAR, HOWARD V
Address: 676 N. MICHIGAN AVE., SUITE 3650
City-St-Zip: CHICAGO, IL 60611 US

Title: T () Delete
Name: PEARL, CARLETON V
Address: 676 N. MICHIGAN AVE., SUITE 3650
City-St-Zip: CHICAGO, IL 60611 US

Title: S () Delete
Name: WARMOTH, NANCY A
Address: 676 N. MICHIGAN AVE., SUITE 3650
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: BIRD, DANIEL C
Address: 35 W WACKER
City-St-Zip: CHICAGO, IL 60601

Title: D (X) Delete
Name: HONSE, STUART
Address: 4121 VERBIER ROAD
City-St-Zip: TAHOE CITY, CA 96145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LANGLEY, JERRY
Address: 3250 LACEY RD, STE 160
City-St-Zip: DOWNERS GROVE, IL 60515 US

Title: V/D (X) Change () Addition
Name: HONSE, STUART
Address: 3250 LACEY RD, STE 160
City-St-Zip: DOWNERS GROVE, IL 60515 US

Title: T/S (X) Change () Addition
Name: WARMOTH, NANCY
Address: 3250 LACEY RD, STE 160
City-St-Zip: DOWNERS GROVE, IL 60611 US

Title: D (X) Change () Addition
Name: BIRD, DANIEL C
Address: 3250 LACEY RD, STE 160
City-St-Zip: DOWNERS GROVE, IL 60611

Title: D (X) Change () Addition
Name: WARMOTH, NANCY
Address: 3250 LACEY RD, STE 160
City-St-Zip: DOWNERS GROVE, IL 60515

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: NANCY WARMOTH

S/T

01/21/2004

Electronic Signature of Signing Officer or Director

Date