

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33784

FILED
Jan 06, 2004
Secretary of State

Entity Name: LIQUID FILTRATION CONSULTANTS NORTH AMERICA, INC.

Current Principal Place of Business:

2508 SUCESS DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

20000 GOVERNORS DRIVE
SUITE 301
OLYMPIA FIELDS, IL 60461 US

New Mailing Address:

FEI Number: 59-2722381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, THEODORE J ESQUIRE
400 N. TAMPA STREET., STE 2625 PARK TOWER
TAMPA, FL 33602 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: PD () Delete
Name: DEDERT, THOMAS W
Address: 20000 GOVERNORS DRIVE
City-St-Zip: OLYMPIA FIELDS, IL 604611074

Title: STD () Delete
Name: LORIG, ALAN S
Address: 20000 GOVERNORS DRIVE
City-St-Zip: OLYMPIA FIELDS, IL 604611074

Title: D () Delete
Name: VELDKAMP, FRANK
Address: 20000 GOVERNORS DRIVE
City-St-Zip: OLYMPIA FIELDS, IL 604611074

Title: D () Delete
Name: SCHUURING, ROBERT
Address: 20000 GOVERNORS DRIVE
City-St-Zip: OLYMPIA FIELDS, IL 604611074

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:

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: ALAN S. LORIG

STD

01/06/2004

Electronic Signature of Signing Officer or Director

Date