

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029926

FILED
Mar 25, 2004
Secretary of State

Entity Name: LIVE OAK INVESTMENTS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

7305 NW 294TH TERRACE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

1827 ASBURY AVE.
EVANSTON, IL 60201

New Mailing Address:

FEI Number: 02-0566434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR
420 SOUTH LAWRENCE BLVD
KEYSTONE HEIGHTS, FL 32656 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: S () Delete
Name: BURNS, GARY
Address: 612 NORTH ELM ST.
City-St-Zip: HINSDALE, IL 60521

Title: V () Delete
Name: STANZ, JOHN
Address: 8857 SOUTH DUNNS FARM ROAD
City-St-Zip: MAPLE CITY, MI 49664

Title: T () Delete
Name: WIESEN, JIM
Address: 1827 ASBURY AVE.
City-St-Zip: EVANSTON, IL 60201

Title: P () Delete
Name: WIESEN, MIKE
Address: 7305 NW 294TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

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: JAMES WIESEN

CFO

03/25/2004

Electronic Signature of Signing Officer or Director

Date