2005 FOR PROFIT CORPORATION ANNUAL REPORT

OCUMENT # E0000001210

FILED Jan 28, 2005 8:00 am Secretary of State

1. Entity Nam	MENT # F0000000							y of S1		
Principal Place of Business 8121 E FLORENCE AVE DOWNEY, CA 90240		Mailing Address 217 SOUTH NEWTON AVE ALBERT LEA, MN 56007				17881188 1111 88		50007845		
2. Principal P	lace of Business	3. Mailing Address	······································							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				01212005	Chg-P	CR2E034 (1	0/03)	
City & Stat	e	City & State				4. FEI Number 41-1951	355		\rightarrow	plied For t Applicable
Zip	Country	Zip	Count	try		5. Certificate of		□ \$8.7	75 Add Required	itional
	6. Name and Address of Curren	t Registered Agent	\			7. Name and A	ddress of New R	egistered Agent		
	VERONICA A RTH DALE MABRY, HWY. #2 L 33618	09	•	Street Add	dress (F	P.O. Box Number	is Not Acceptable		ip Code	
the obligat	named entity submits this statement fions of registered agent. Signature, typed or printed name of registered agent. E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.	t and title if applicable. (NOT	E: Registered	d Agent eignature	e required	when reinstating) 00 May Be ed to Fees		DATE		
10.	OFFICERS AND	DIRECTORS	11.	·		ADDITIONS/C	HANGES TO OFF	ICERS AND DIRE	CIORS	S IN 11
TITLE NAME STREET ADDRESS CHY-ST-ZIP	PC TEWES, PATRICIA 217 SOUTH NEWTON AVE ALBERT LEA, MN 56007	▼ Delete	TITLE NAME STREE	i i	1578	EL, JOHN P. UNIVERSITY AVE AUL, MN 55104			hange	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LINDEMAN, LINDA 105 THE FAIRWAY ALBERT LEA, MN 56007	☒ Delete			1578	IM, NORLIN G. UNIVERSITY AVE AUL, MN 55104	NUE WEST	C	hange	X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP TORRES, MICHAEL 8121 E FLORENCE AVE DOWNEY, CA 90240	☐ Delete			8121	/P RES, MICHAEL E. FLORENCE AV NEY, CA 90240	ÆNUE	X C	hange	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD THORSON, ADRIENNE 217 SOUTH NEWTON AVE ALBERT LEA, MN 56007	☐ Delete			THOR 217 S	/T/S RSON, ADRIENNE OUTH NEWTON RT LEA, MN 5600	AVENUE	⊠ 0	hange	☐ Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP	D ANDERSON, GARY 217 SOUTH NEWTON AVE ALBERT LEA, MN 56007	∑ Delete			1874	ARA, BARRY BRENNER AVEN EVILLE, MN 5511		c	hange	X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTIER, DANIEL 2917 HILLSVIEW EAST ROSEVILLE, MN 55113	∑ Delete						C	hange	Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an extenses, with all other like empowered.

SIG	N.	AΤ	U	R	Ε
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SIGNATURE AND TYPED OR IDENTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL TORRES

JANUARY 21, 2005

562-927-6686 Daytime Phone #

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Date