

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90034 033 ***150.00

DOCUMENT # F04000007232

1. Entity Name

WINMARK BUSINESS SOLUTIONS, INC.



Principal Place of Business

**4200 DAHLBERG DRIVE, SUITE 100
MINNEAPOLIS, MN 55422**

Mailing Address

**4200 DAHLBERG DRIVE, SUITE 100
MINNEAPOLIS, MN 55422**

50003918



01112005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

14-1905691

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HOOLEY, MARK T 4200 DAHLBERG DRIVE, SUITE 100 MINNEAPOLIS, MN 55422
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST HEFFES, BRETT D 4200 DAHLBERG DRIVE, SUITE 100 MINNEAPOLIS, MN 55422
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached list of directors.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark T. Hoooley

Date

Daytime Phone #

1/11/05 763.520.8500

ATTACHMENT

50003918
#FD400007232

LIST OF DIRECTORS OF WINMARK BUSINESS SOLUTIONS, INC.

	<u>Name</u>	<u>Address</u>
1.	John L. Morgan	4200 Dahlberg Drive, Suite 100, Minneapolis, MN 55422
2.	Stephen M. Briggs	4200 Dahlberg Drive, Suite 100, Minneapolis, MN 55422
3.	Mark T. Hooley	4200 Dahlberg Drive, Suite 100, Minneapolis, MN 55422
4.	Brett D. Heffes	4200 Dahlberg Drive, Suite 100, Minneapolis, MN 55422
5.	Kirk A. MacKenzie	10420 Buff Circle, Chaska, MN 55318
6.	Jack A. Norqual	9493 Olympia Drive, Eden Prairie, MN 55347
7.	Steven Zola	4663 Via Bendita, Santa Barbara, CA 93110