

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F99000004006</b>	
1. Entity Name <b>AEG ENGINEERING, INC.</b>	



Principal Place of Business <b>400 1ST AVE., STE 400 MINNEAPOLIS, MN 55401</b>	Mailing Address <b>400 1ST AVE., STE 400 MINNEAPOLIS, MN 55401</b>
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**DO NOT WRITE IN THIS SPACE**



04212005 No Chg-P CR2E034 (10/03)

4. FEI Number <b>41-1377686</b>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	
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**DO NOT WRITE IN THIS SPACE**

7. 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 _____ <small>Signature, typed or printed name of registered agent and file if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$350.00**

8. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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04/29/05-80119-004 158 75

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BUZEK, JOHN 400 1ST AVE N, STE. 400 MINNEAPOLIS, MN 55401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LORENTZ, TOM 400 1ST AVE N, STE. 400 MINNEAPOLIS, MN 55401
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: <u>John R. Buzek</u> <b>JOHN R. BUZEK</b>	Date: <u>4/28/05</u>	Display Phone #: <u>(612)330-0232</u>
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