

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68365

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: ACCESS SPECIALTIES, INC.

**Current Principal Place of Business:**

10255 INVER GROVE TRAIL  
SUITE 134-A  
INVER GROVE HGTS, MN 55077 US

**New Principal Place of Business:**

**Current Mailing Address:**

10255 INVER GROVE TRAIL  
SUITE 134-A  
INVER GROVE HGTS, MN 55077 US

**New Mailing Address:**

FEI Number: 65-0103399      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
777 SOUTH FEDERAL HWY D-103  
POMPANO BEACH, FL 33069 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: DP ( ) Delete  
Name: ERICKSON, WAYNE OREN  
Address: 10255 INVER GROVE TRAIL  
City-St-Zip: INVER GROVE HGTS, MN 55077

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: WAYNE O. ERICKSON

DP

04/29/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date