

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19656

FILED  
Jan 22, 2004  
Secretary of State

Entity Name: H ENTERPRISES INTERNATIONAL, INC.

**Current Principal Place of Business:**

ONE FINANCIAL PLAZA  
SUITE 2300  
MINNEAPOLIS, MN 55402 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE FINANCIAL PLAZA  
SUITE 2300  
MINNEAPOLIS, MN 55402 US

**New Mailing Address:**

FEI Number: 06-1238552      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEMS  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: BYRNE, JOHN E  
Address: ONE FINANCIAL PLAZA,STE 2300  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: V ( ) Delete  
Name: GORMAN, MICHAEL  
Address: ONE FINANCIAL PLAZA, SUITE 2300  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: C ( ) Delete  
Name: O'LEARY, RICHARD E.,  
Address: 5100 N. TAMIAMI TR. STE. 135  
City-St-Zip: NAPLES, FL 34103

Title: S ( ) Delete  
Name: O'LEARY, NORA  
Address: ONE FINANCIAL PLAZA,SUITE 2300  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VPT ( ) Delete  
Name: LEWIS, SUSAN P  
Address: ONE FINANACIAL PLAZA, SUITE 2300  
City-St-Zip: MINNEAPOLIS, MN 55402

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C (X) Change ( ) Addition  
Name: O'LEARY, RICHARD E  
Address: 5100 N. TAMIAMI TR. STE. 135  
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change ( ) Addition  
Name: O'LEARY, NORA Q  
Address: ONE FINANCIAL PLAZA,SUITE 2300  
City-St-Zip: MINNEAPOLIS, MN 55402

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: MICHAEL GORMAN

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

V

01/22/2004

\_\_\_\_\_ Date