

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32870

Entity Name: ACN GROUP, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

5700 SMETANA DR STE 300
MINNETONKA, MN 55343

New Principal Place of Business:

6300 OLSON MEMORIAL HIGHWAY
GOLDEN VALLEY, MN 55427

Current Mailing Address:

9900 BREN RD E
MN008-T410
MINNETONKA, MN 55343

New Mailing Address:

FEI Number: 41-1591944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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/D () Delete
Name: ALLENBURG, THOMAS J DC
Address: 5700 SMETANA DR #300
City-St-Zip: MINNETONKA, MN 55343

Title: V/D () Delete
Name: COLE, DAVID L
Address: 5620 SMETANA DR #225
City-St-Zip: MINNETONKA, MN 55343

Title: S () Delete
Name: RYAN, TIMOTHY F
Address: 9900 BREN RD E
City-St-Zip: MINNETONKA, MN 55343

Title: AS () Delete
Name: LUBBEN, DAVID J
Address: 9900 BREN RD E
City-St-Zip: MINNETONKA, MN 55343

Title: V () Delete
Name: KELLY, JOHN W
Address: 9900 BREN RD E
City-St-Zip: MINNETONKA, MN 55343

Title: T () Delete
Name: WEISS, ALLAN J
Address: 9900 BREN RD E
City-St-Zip: MINNETONKA, MN 55343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CE/D (X) Change () Addition
Name: ALLENBURG, THOMAS J DC
Address: 6300 OLSON MEMORIAL HWY
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: V/D (X) Change () Addition
Name: COLE, DAVID L
Address: 6300 OLSON MEMORIAL HWY
City-St-Zip: GOLDEN VALLEY, MN 55427

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

Title: AS (X) Change () Addition
Name: JOHNSON, THAD C
Address: 9900 BREN RD E
City-St-Zip: MINNETONKA, MN 55343

Title: PRES (X) Change () Addition
Name: ROYBAL, HELENE
Address: 6300 OLSON MEMORIAL HWY
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: T (X) Change () Addition
Name: OBERRENDER, ROBERT W
Address: 9900 BREN RD E
City-St-Zip: MINNETONKA, MN 55343

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: TIMOTHY F RYAN

Electronic Signature of Signing Officer or Director

SEC

04/23/2004

Date

ARCHELLE GEORGIU, MD - DIRECTOR
6300 OLSON MEMORIAL HWY
GOLDEN VALLEY, MN 55427

DAVID L SPARKMAN, DIRECTOR
9900 BREN RD E
MINNETONKA, MN 55343

DAVID S WICHMANN, DIRECTOR
9900 BREN RD E
MINNETONKA, MN 55343