2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005
Secretary of State

DOCUMENT# F03000003937

Entity Name: F.C. OF FLORIDA, INC.

Current Principal Place of Business:

6600 FRANCE AVENUE SOUTH STE. 510
EDINA, MN 55435

New Principal Place of Business:

Current Mailing Address:

6600 FRANCE AVENUE SOUTH STE. 510
EDINA, MN 55435

New Mailing Address:

FEI Number: 20-0086333 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: PCEO ( ) Delete
Name: SIMON, DENNIS I
Address: 6600 FRANCE AVENUE SOUTH STE. 510
City-St-Zip: EDINA, MN 55435

Title: T ( ) Delete
Name: VON ARX, GREG
Address: 6600 FRANCE AVENUE SOUTH STE. 510
City-St-Zip: EDINA, MN 55435

Title: S ( ) Delete
Name: MONTAGUE, LISA M
Address: 6600 FRAHEE AVE S #510
City-St-Zip: EDINA, MN 55435

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition
Name: SIMON, DENNIS I DIRECT
Address: 6600 FRANCE AVENUE SOUTH STE. 510
City-St-Zip: EDINA, MN 55435

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

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

Title: DIR ( ) Change (X) Addition
Name: MAIB, KEITH DIRECT
Address: 6600 FRANCE AVENUE S, #510
City-St-Zip: EDINA, MN 55435

Title: DIR ( ) Change (X) Addition
Name: GARAMELLA, TODD J DIRECT
Address: 6600 FRANCE AVENUE S, #510
City-St-Zip: EDINA, MN 55435

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: GREG VON ARX, CFO T 03/30/2005

Electronic Signature of Signing Officer or Director — Date