2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AM **Secretary of State DOCUMENT # 828504** 1. Entity Name LIEBERMAN COMPANIES, INC. - Mailing Address Principal Place of Business _ 9549 PENN AVE. SOUTH 9549 PENN AVE. SOUTH BLOOMINGTON, MN 55431 BLOOMINGTON, MN 55431 CR2E034 (10/03) 01182005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-0905764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 UQQQQQX206039 Trust Fund Contribution. Added to Fees 10. TITLE LIEBERMAN, STEPHEN E NAME 9549 PENN AVE. S. STREET ADDRESS MINNEAPOLIS, MN CITY-ST-ZIP TITLE LIEBERMAN, DANIEL NAME 9549 PENN AVE. SOUTH STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55431 TITLE GOLDBERG, SANFORD J NAME 9549 PENN AVE. S. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MINNEAPOLIS, MN IN THIS SPACE TITLE LEDERMAN, HAROLD NAME 9549 PENN AVE, S. STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55431 TITLE LIEBERMAN, HAROLD N NAME STREET ADDRESS 9549 PENN AVE S

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapler 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: .

CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Harold Lederman

MINNEAPOLIS, MN 55431

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

Date

FILED