

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850164

FILED
Jan 26, 2004
Secretary of State

Entity Name: BELT LINE INDUSTRIAL PARK, INC.

Current Principal Place of Business:

3440 BELT LINE BLVD.
ST LOUIS PARK, MN 55416

New Principal Place of Business:

3440 BELT LINE BLVD.
#100
ST LOUIS PARK, MN 55416

Current Mailing Address:

3440 BELT LINE BLVD.
ST LOUIS PARK, MN 55416

New Mailing Address:

3440 BELT LINE BLVD.
#100
ST LOUIS PARK, MN 55416

FEI Number: 41-0730106

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: DPS (X) Delete
Name: MCCAIN, DONOVAN L,
Address: 3440 BELT LINE BLVD
City-St-Zip: ST LOUIS PARK, MN 00000,

Title: V () Delete
Name: MCCAIN, JOHN D
Address: 3440 BELT LINE BLVD
City-St-Zip: ST. LOUIS PARK, MN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MCCAIN, JOHN D
Address: 3440 BELT LINE BLVD #100
City-St-Zip: ST. LOUIS PARK, MN 55416

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: JOHN D. MCCAIN

V

01/26/2004

Electronic Signature of Signing Officer or Director

Date