

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851224

FILED  
Apr 02, 2004  
Secretary of State

Entity Name: CARLSON TRAVEL GROUP, INC.

## Current Principal Place of Business:

1405 XENIUM LANE N.  
PLYMOUTH, MN 55441

## New Principal Place of Business:

## Current Mailing Address:

ATTN: TAX DEPT  
P.O. BOX 59159  
MINNEAPOLIS, MN 554598250 US

## New Mailing Address:

FEI Number: 41-1367181      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST  
SUITE 105  
TALLAHASSEE, FL 32301 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: PCED ( ) Delete  
Name: NELSON, MARILYN C.  
Address: 1405 XENIUM LANE N.  
City-St-Zip: PLYMOUTH, MN 55441

Title: SVC ( ) Delete  
Name: VAN BRUNT, WILLIAM A  
Address: 1405 XENIUM LANE N.  
City-St-Zip: PLYMOUTH, MN 55441

Title: S ( ) Delete  
Name: HOGAN, GERALD W.,  
Address: 1405 XENIUM LANE N.  
City-St-Zip: PLYMOUTH, MN 55441

Title: VPT ( ) Delete  
Name: DIRACLES, JOHN M  
Address: 1405 XENIUM LANE N.  
City-St-Zip: PLYMOUTH, MN 55441

Title: V ( ) Delete  
Name: HAMANN, D,  
Address: 1405 XENIUM LANE N.  
City-St-Zip: PLYMOUTH, MN 55441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCED (X) Change ( ) Addition  
Name: NELSON, MARILYN C  
Address: 1405 XENIUM LANE NORTH  
City-St-Zip: PLYMOUTH, MN 55441

Title: SVC (X) Change ( ) Addition  
Name: VAN BRUNT, WILLIAM A  
Address: 1405 XENIUM LANE NORTH  
City-St-Zip: PLYMOUTH, MN 55441

Title: S (X) Change ( ) Addition  
Name: HOGAN, GERALD W  
Address: 1405 XENIUM LANE NORTH  
City-St-Zip: PLYMOUTH, MN 55441

Title: TV (X) Change ( ) Addition  
Name: DIRACLES, JOHN M JR  
Address: 1405 XENIUM LANE NORTH  
City-St-Zip: PLYMOUTH, MN 55441

Title: VPT (X) Change ( ) Addition  
Name: HAMANN, DARREL M  
Address: 1405 XENIUM LANE NORTH  
City-St-Zip: PLYMOUTH, MN 55441

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: DARREL M. HAMANN

VPT

04/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date