

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000207

FILED  
Jul 07, 2004  
Secretary of State

Entity Name: ALLEN INTERACTIONS INC.

## Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY  
SUITE 100  
TAMPA, FL 33637

## New Principal Place of Business:

## Current Mailing Address:

8000 WEST 78TH STREET  
SUITE 450  
MINNEAPOLIS, MN 55439

## New Mailing Address:

FEI Number: 41-1756542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRAIG, KEITH  
8875 HIDDEN RIVER PARKWAY  
SUITE 100  
TAMPA, FL 33637 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ALLEN, MICHAEL W  
Address: 8000 WEST 78TH STREET, SUITE 450  
City-St-Zip: MINNEAPOLIS, MN 55439

Title: PTD ( ) Delete  
Name: LIPSHUTZ, MARTIN K  
Address: 8000 WEST 78TH STREET, SUITE 450  
City-St-Zip: MINNEAPOLIS, MN 55439

Title: SD ( ) Delete  
Name: PALMA, MARK  
Address: 222 SO. 9TH ST, 3100 PIPER JAFFREY TOWER  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D ( ) Delete  
Name: KOENECKE, TED  
Address: 11000 VIKING DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D ( ) Delete  
Name: SCHULZETENBERG, JOHN  
Address: 1200 EAST BIRCH  
City-St-Zip: BRANDON, SD 57005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MARTIN LIPSHUTZ

COO

07/07/2004

Electronic Signature of Signing Officer or Director

Date