

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000871

FILED
Jan 06, 2004
Secretary of State

Entity Name: MEYER, SCHERER & ROCKCASTLE, LTD. CORP.

Current Principal Place of Business:

119 NORTH SECOND STREET
MINNEAPOLIS, MN 554011420

New Principal Place of Business:

710 SOUTH 2ND STREET
7TH FLOOR
MINNEAPOLIS, MN 554012294

Current Mailing Address:

119 NORTH SECOND STREET
MINNEAPOLIS, MN 554011420

New Mailing Address:

710 SOUTH 2ND STREET
7TH FLOOR
MINNEAPOLIS, MN 554012294

FEI Number: 41-1408672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
526 EAST PARK AVENUE
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: PD () Delete
Name: MEYER, THOMAS
Address: 119 NORTH SECOND STREET
City-St-Zip: MINNEAPOLIS, MN 554011420

Title: VPD () Delete
Name: SCHERER, JEFFREY
Address: 119 NORTH SECOND STREET
City-St-Zip: MINNEAPOLIS, MN 554011420

Title: VPD () Delete
Name: ROCKCASTLE, GARTH
Address: 119 NORTH SECOND STREET
City-St-Zip: MINNEAPOLIS, MN 554011420

Title: TD () Delete
Name: POLING, D. JACK
Address: 119 NORTH SECOND STREET
City-St-Zip: MINNEAPOLIS, MN 554011420

Title: SD () Delete
Name: MECKER, WILLIAM
Address: 119 NORTH SECOND STREET
City-St-Zip: MINNEAPOLIS, MN 554011420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEYER, THOMAS
Address: 710 SOUTH 2ND STREET
City-St-Zip: MINNEAPOLIS, MN 554012294

Title: VPD (X) Change () Addition
Name: SCHERER, JEFFREY
Address: 710 SOUTH 2ND STREET
City-St-Zip: MINNEAPOLIS, MN 554012294

Title: VPD (X) Change () Addition
Name: ROCKCASTLE, GARTH
Address: 710 SOUTH 2ND STREET
City-St-Zip: MINNEAPOLIS, MN 554012294

Title: TD (X) Change () Addition
Name: POLING, D. JACK
Address: 710 SOUTH 2ND STREET
City-St-Zip: MINNEAPOLIS, MN 554012294

Title: SD (X) Change () Addition
Name: MEEKER, WILLIAM
Address: 710 SOUTH 2ND STREET
City-St-Zip: MINNEAPOLIS, MN 554012294

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: WILLIAM MEEKER

SD

01/06/2004

Electronic Signature of Signing Officer or Director

Date