

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001070

Entity Name: UNIVERSITY HOLDINGS, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

1500 SOUTH HIGHWAY 100, SUITE 375
MINNEAPOLIS, MN 55416

New Principal Place of Business:

327 VILLAGE RD
TIVERTON, RI 02878

Current Mailing Address:

1500 SOUTH HIGHWAY 100, SUITE 375
MINNEAPOLIS, MN 55416

New Mailing Address:

327 VILLAGE RD
TIVERTON, RI 02878

FEI Number: 41-1723380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

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: PTC D () Delete
Name: RICHMAN, VICTORIA S
Address: 1500 SOUTH HIGHWAY 100, SUITE 375
City-St-Zip: MINNEAPOLIS, MN 55416

Title: VSD () Delete
Name: PAYNE, KIRBY D
Address: 1500 SOUTH HIGHWAY 100, SUITE 375
City-St-Zip: MINNEAPOLIS, MN 55416

Title: D () Delete
Name: BOECKERMANN, MARILYN A
Address: 1500 SOUTH HIGHWAY 100, SUITE 375
City-St-Zip: MINNEAPOLIS, MN 55416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC D (X) Change () Addition
Name: RICHMAN, VICTORIA S
Address: 327 VILLAGE RD
City-St-Zip: TIVERTON, RI 02878

Title: VSD (X) Change () Addition
Name: PAYNE, KIRBY D
Address: 327 VILLAGE RD
City-St-Zip: TIVERTON, RI 02878

Title: D (X) Change () Addition
Name: BOECKERMANN, MARILYN A
Address: 327 VILLAGE RD
City-St-Zip: TIVERTON, RI 02878

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: VICTORIA RICHMAN

PTCD

07/06/2004

Electronic Signature of Signing Officer or Director

Date