

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002970

FILED
Apr 08, 2004
Secretary of State

Entity Name: ST. PAUL VENTURE CAPITAL, INC.

Current Principal Place of Business:

10400 VIKING DRIVE, SUITE 550
EDEN PRAIRIE, MN 411860833

New Principal Place of Business:

10400 VIKING DRIVE, SUITE 550
EDEN PRAIRIE, MN 55344

Current Mailing Address:

10400 VIKING DRIVE, SUITE 550
EDEN PRAIRIE, MN 411860833

New Mailing Address:

10400 VIKING DRIVE, SUITE 550
EDEN PRAIRIE, MN 55344

FEI Number: 41-1860833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HUTHERSON, ZENAS N
Address: 10400 VIKING DRIVE, SUITE 550
City-St-Zip: EDEN PRAIRIE, MN 411860833

Title: V () Delete
Name: SCHWEN, STEVEN L
Address: 10400 VIKING DRIVE, SUITE 550
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: C () Delete
Name: FISHMAN, JAY S
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 551021396

Title: PD () Delete
Name: GORMAN, MICHAEL
Address: 10400 VIKING DR, STE 550
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D () Delete
Name: HEYMAN, WILLIAM H
Address: 385 WASHINGTON ST
City-St-Zip: SAINT PAUL, MN 55102

Title: D (X) Delete
Name: BRADLEY, THOMAS A
Address: 385 WASHINGTON ST
City-St-Zip: SAINT PAUL, MN 55102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUTCHESON, ZENAS W III
Address: 10400 VIKING DRIVE, SUITE 550
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: S (X) Change () Addition
Name: BACKBERG, BRUCE A
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102

Title: CD (X) Change () Addition
Name: FISHMAN, JAY S
Address: 385 WASHINGTON STREET
City-St-Zip: ST. PAUL, MN 55102

Title: PD (X) Change () Addition
Name: GORMAN, MICHAEL B
Address: 10400 VIKING DR, STE 550
City-St-Zip: EDEN PRAIRIE, MN 55344

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: BRUCE A. BACKBERG

S

04/08/2004

Electronic Signature of Signing Officer or Director

Date