2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2005
Secretary of State

DOCUMENT# F01000005685

Entity Name: ERICKSEN, ROED AND ASSOCIATES, INC.

Current Principal Place of Business:

2550 UNIVERSITY AVENUE W. SUITE 201S
ST. PAUL, MN 551141904

New Principal Place of Business:

2550 UNIVERSITY AVENUE WEST
SUITE 201-S
ST. PAUL, MN 551141904

Current Mailing Address:

2550 UNIVERSITY AVENUE W. SUITE 201S
ST. PAUL, MN 551141904

New Mailing Address:

2550 UNIVERSITY AVENUE WEST
SUITE 201-S
ST. PAUL, MN 551141904

FEI Number: 41-1511226 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 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:	P	( ) Delete
Name:	ERICKSEN, ALFRED G P.E.	
Address:	2550 UNIVERSITY AVENUE W. SUITE 201S	
City-St-Zip:	ST. PAUL, MN 551141904	
Title:	V	( ) Delete
Name:	AMUNDSON, THOMAS E	
Address:	2550 UNIVERSITY AVENUE W. SUITE 201S	
City-St-Zip:	ST. PAUL, MN 551141904	
Title:	V	( ) Delete
Name:	ROED, JAMES D P.E.	
Address:	2550 UNIVERSITY AVENUE W. SUITE 201S	
City-St-Zip:	ST. PAUL, MN 551141904	
Title:	D	( ) Delete
Name:	BULLER, WILLIAM T P.E.	
Address:	2550 UNIVERSITY AVENUE W. SUITE 201S	
City-St-Zip:	ST. PAUL, MN 551141904	
Title:	D	(X) Delete
Name:	QUINN, ROBERT J P.E.	
Address:	2550 UNIVERSITY AVENUE W. SUITE 201S	
City-St-Zip:	ST. PAUL, MN 551141904	
Title:	D	(X) Delete
Name:	PLUKE, DAVID J	
Address:	2550 UNIVERSITY AVENUE W. SUITE 201S	
City-St-Zip:	ST. PAUL, MN 551141904	

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:	
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: ALFRED G ERICKSEN P 03/03/2005

Electronic Signature of Signing Officer or Director — Date