2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # F02000003061** 1. Entity Name 4-26-2004 91282 039 ***150 00 A-1 BELTMANN COMPANY, INC. Principal Place of Business Mailing Address 2480 LONG LAKE RD. ROSEVILLE MN 55113 2480 LONG LAKE RD. ROSEVILLE MN 55113 54042862 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 42-0752513 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A1A REGISTERED AGENT INC. Street Address (P.O. Box Number is Not Acceptable) 92 SADBERRY ROAD QUINCY FL 32351-0000 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CTD TITLE Delete TITLE ☐ Change ■ Addition NAME BATTINA, GEORGE W NAME STREET ADDRESS 4525 N. 66TH ST., #135 STREET ADDRESS CITY - ST - ZIP SCOTTSDALE AZ 85251 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE □ Change NAME BATTINA, DANN W NAME 23155 FOXBERRY LANE STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE SD . Delete _ TITLE ☐ Change NAME BATTINA, BARBARA E NAME STREET ADDRESS 4525 N. 66TH ST., #135 STREET ADDRESS CITY-ST-7IP SCOTTSDALE AZ 85251 CiTY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME ZAGARIA, PAUL A NAME 600 2ND ST. S., #205 STREET ADDRESS STREET ADDRESS MINNEAPOLIS MN 55401 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

ess, with all other like empowered

PRINTED NAME OF SIGNING OFFICER OR D

changed, or on an attact

SIGNATURE:

FILED