

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003061

FILED  
Mar 21, 2005  
Secretary of State

Entity Name: A-1 BELTMANN COMPANY, INC.

**Current Principal Place of Business:**

2480 LONG LAKE RD.  
ROSEVILLE, MN 55113

**New Principal Place of Business:**

**Current Mailing Address:**

2480 LONG LAKE RD.  
ROSEVILLE, MN 55113

**New Mailing Address:**

FEI Number: 42-0752513      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 323510000 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: CTD ( ) Delete  
Name: BATTINA, GEORGE W  
Address: 4525 N. 66TH ST., #135  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: PD ( ) Delete  
Name: BATTINA, DANN W  
Address: 23155 FOXBERRY LANE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD ( ) Delete  
Name: BATTINA, BARBARA E  
Address: 4525 N. 66TH ST., #135  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: V ( ) Delete  
Name: ZAGARIA, PAUL A  
Address: 600 2ND ST. S., #205  
City-St-Zip: MINNEAPOLIS, MN 55401

**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: VD (X) Change ( ) Addition  
Name: ZAGARIA, PAUL A  
Address: 600 2ND ST. S., #205  
City-St-Zip: MINNEAPOLIS, MN 55401

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: PAUL ZAGARIA

VD

03/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date