

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004452

FILED
Apr 05, 2004
Secretary of State

Entity Name: MORTGAGE & INVESTMENT CONSULTANTS, INC.

Current Principal Place of Business:

3224 RICE STREET
ST PAUL, MN 55126

New Principal Place of Business:

2978 RICE STREET
ST PAUL, MN 55113

Current Mailing Address:

3224 RICE STREET
ST PAUL, MN 55126

New Mailing Address:

2978 RICE STREET
ST PAUL, MN 55113

FEI Number: 41-1955278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDON, LORI
4014 GUNN HIGHWAY, SUITE 255
TAMPA, FL 33624 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: GALE, JIM
Address: 3224 RICE STREET
City-St-Zip: ST. PAUL, MN 55126

Title: SD () Delete
Name: OLSON, STEVE
Address: 3224 RICE STREET
City-St-Zip: ST. PAUL, MN 55126

Title: VD () Delete
Name: NIVEN, BLAINE
Address: 3224 RICE STREET
City-St-Zip: ST. PAUL, MN 55126

Title: VD () Delete
Name: ALM, TIM
Address: 3224 RICE STREET
City-St-Zip: SAINT PAUL, MN 551263047

Title: VPD () Delete
Name: CUMMINGS, TIM
Address: 3224 RICE STREET
City-St-Zip: SAINT PAUL, MN 551263047

Title: VPD () Delete
Name: EINAN, NICK
Address: 3224 RICE STREET
City-St-Zip: SAINT PAUL, MN 551263047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NIVEN, BLAINE
Address: 2978 RICE STREET
City-St-Zip: ST. PAUL, MN 55113

Title: CFO (X) Change () Addition
Name: OLSON, STEVE
Address: 2978 RICE STREET
City-St-Zip: ST. PAUL, MN 55113

Title: VP (X) Change () Addition
Name: WEBSTER, JAMES
Address: 2978 RICE STREET
City-St-Zip: ST. PAUL, MN 55113

Title: VP (X) Change () Addition
Name: ALM, TIM
Address: 2978 RICE STREET
City-St-Zip: ST. PAUL, MN 55113

Title: VP (X) Change () Addition
Name: CUMMINGS, TIM
Address: 2978 RICE STREET
City-St-Zip: ST. PAUL, MN 55113

Title: VP (X) Change () Addition
Name: EINAN, NICK
Address: 2978 RICE STREET
City-St-Zip: ST. PAUL, MN 55113

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: JAMES WEBSTER

VP

04/05/2004

Electronic Signature of Signing Officer or Director

Date

MIKE ELWELL, VP
2978 RICE STREET
ST. PAUL, MN 55113

LORI SANDON, VP
4014 GUNN HIGHWAY
SUITE 255
TAMPA, FL 33624

MICHAEL NOLETTE, VP
2978 RICE STREET
ST. PAUL, MN 55113