

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004452

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: MORTGAGE & INVESTMENT CONSULTANTS, INC.

## Current Principal Place of Business:

2978 RICE STREET  
ST PAUL, MN 55113

## New Principal Place of Business:

## Current Mailing Address:

2978 RICE STREET  
ST PAUL, MN 55113

## New Mailing Address:

FEI Number: 41-1955278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: CEO ( ) Delete  
Name: NIVEN, BLAINE  
Address: 2978 RICE STREET  
City-St-Zip: ST. PAUL, MN 55113

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA (X) Change ( ) Addition  
Name: KLEIST, KEVIN  
Address: 2978 RICE STREET  
City-St-Zip: ST. PAUL, MN 55113

Title: SEC (X) Change ( ) Addition  
Name: WEBSTER, JAMES  
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: ( ) 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: JAMES WEBSTER

SECR

04/22/2005

Electronic Signature of Signing Officer or Director

Date