2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # F02000004948 04-29-2004 90325 001 ***150.00 AVIZEN LENDING SOLUTIONS INC Principal Place of Business Mailing Address 14013/61 8441 WAYZATA BLVD., SUITE 200 8441 WAYZATA BLVD., SUITE 200 **GOLDEN VALLEY, MN 55426** GOLDEN VALLEY, MN 55426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 02192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 41-1902229 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ___ Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change PCD Delete TITLE TITLE MICHAEL R.WARNER MCVAY, MICHAEL S NAME NAME 8441 WARDATA BLUD. Soute 300 STREET ADDRESS 8441 WAYZATA BLVD., SUITE 200 STREET ADDRESS GOLDEN VALLEY, MN 55426 CITY-ST-ZIE CITY-ST-ZIP GOODON NACKEY, MN SSYZG Addition TITLE ☐ Delete TITLE ☐ Change PEDERSEN, MICHAEL MICHAERS. MCVAY NAME NAME STREET ADDRESS 8441 WAYZATA BLVD., SUITE 200 STREET ADDRESS 100 PRATECE CENTER BRING, SUHG 200 CITY-ST-ZIP GOLDEN VALLEY, MN 55426 CITY-ST-7IF GOGO PRAIRIE, MN 55344 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, without other like impowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

IG OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

763.4<u>50.00</u>0

□ Change

☐ Addition

FILED