

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 23, 2004 8:00 am
Secretary of State

07-01-2004 90002 009 ***550.00

DOCUMENT # F02000005404

1. Entity Name
WAMINET GOVERNMENT SERVICES, INC.



Principal Place of Business
**655 LONE OAK DRIVE
EAGAN, MN 55121**

Mailing Address
**655 LONE OAK DRIVE
EAGAN, MN 55121**

66430517



2. Principal Place of Business

6100 W. 110th Street

Suite, Apt. #, etc.

3. Mailing Address

6100 W. 110th Street

Suite, Apt. #, etc.

06082004

Chg-P

CR2E034 (10/03)

City & State

Bloomington, MN

City & State

Bloomington, MN

4. FEI Number

41-1985546

Applied For

Not Applicable

Zip
55438

Country
US

Zip
55438

Country
US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
SWIMM, KENNETH
655 LONE OAK DRIVE
EAGAN, MN 55121** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WILLIAMS, MICHAEL
655 LONE OAK DRIVE
EAGAN, MN 55121** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
OWENS, WILLIAM
655 LONE OAK DRIVE
EAGAN, MN 55121** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PT
BARBEE, MICHAEL
655 LONE OAK DRIVE
EAGAN, MN 55121** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
GRAY, LISA A
655 LONE OAK DRIVE
EAGAN, MN 55121** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
Swimm, Kenneth
6100 West 110th Street
Bloomington, MN 55438** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Williams, Michael
6100 West 110th Street
Bloomington, MN 55438** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Lenard Tessler
6100 West 110th Street
Bloomington, MN 55438** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Brad Gold
6100 West 110th Street
Bloomington, MN 55438** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PT
Michael Barbee
6100 West 110th Street
Bloomington, Minnesota 55438** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
Lisa A. Gray
6100 West 110th Street
Bloomington, MN 55438** ☒ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Lisa A. Gray
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/15/04 952-344-3584

Attachment 5

66430517



#F82000003464

July 15, 2004

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: 2004 Annual Report
WAM!NET Government Services, Inc.

Dear Sir or Madam:

On behalf of WAM!NET Government Services, Inc., I resubmit herewith its 2004 Annual Report, now signed in the proper place by an officer of the company. I also enclose a copy of your transmittal letter of July 2, 2004. Fees in amount of \$550.00 were paid with the earlier submission.

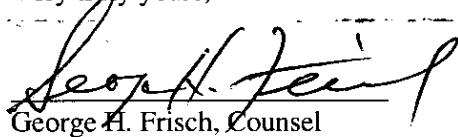
Please direct your response or inquiry to me at:

WAM!NET Government Services Inc.
6100 W. 110th St.
Bloomington, MN 554438.

I may be reached by telephone at (952) 346-3699, or by facsimile transmission at (952) 346-3660.

Thank you for your attention and courtesies in this matter.

Very truly yours,



George H. Frisch, Counsel

WAM!NET Government Services, Inc.
6100 West 110th Street
Bloomington, MN 554438 USA

Phone: (952) 346-3699 • Fax: (952) 346-3660

Attachment 66430517
Doc. # F02000005404
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June 21, 2004

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: 2004 Annual Report
WAM!NET Government Services, Inc.

Dear Sir or Madam:

On behalf of WAM!NET Government Services, Inc., I enclose its 2004 Annual Report, together with filing fees in amount of \$550.

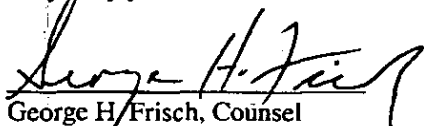
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