

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006121

FILED
Jan 19, 2004
Secretary of State

Entity Name: COLLECTION SOLUTIONS, INC.

Current Principal Place of Business:

11100 WAYZATA BLVD.
SUITE 111
MINNETONKA, MN 55305

New Principal Place of Business:

Current Mailing Address:

11100 WAYZATA BLVD.
SUITE 111
MINNETONKA, MN 55305

New Mailing Address:

FEI Number: 37-1445742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PDCE () Delete
Name: WELBOURN, JAMES P
Address: 11100 WAYZATA BLVD.
City-St-Zip: MINNETONKA, MN 55305

Title: TDCF () Delete
Name: ANWAR, IJAZ
Address: 11100 WAYZATA BLVD.
City-St-Zip: MINNETONKA, MN 55305

Title: D () Delete
Name: CONNORS, GEORGE
Address: 11100 WAYZATA BLVD.
City-St-Zip: MINNETONKA, MN 55305

Title: D () Delete
Name: KLEIN, RALPH
Address: 11100 WAYZATA BLVD.
City-St-Zip: MINNETONKA, MN 55305

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: () 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 WELBOURN

PDCE

01/19/2004

Electronic Signature of Signing Officer or Director

_____ Date