

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90016 003 ***150.00

DOCUMENT # F03000001097

1. Entity Name
STANTON INVESTMENT SERVICES, INC.



Principal Place of Business
**3405 ANNAPOLIS LANE NORTH
PLYMOUTH, MN 55447**

Mailing Address
**3405 ANNAPOLIS LANE NORTH
PLYMOUTH, MN 55447**

54001099



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01212004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
41-1798304

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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 \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOD
SPIKER, J. SCOTT
3405 ANNAPOLIS LANE NORTH
PLYMOUTH, MN 55447** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOS
ZIMMERMAN, CATHERINE M
3405 ANNAPOLIS LANE NORTH
PLYMOUTH, MN 55447** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO/CCO/Secretary
Sharon L. Roeske
3405 Annapolis Lane North
Plymouth, MN 55447** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
RING, WARD D JR
3405 ANNAPOLIS LANE NORTH
PLYMOUTH, MN 55447** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President/Director/ General
Securities Principal & Sales Supervisor** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SH
STANTON GROUP HOLDINGS INC
3405 ANNAPOLIS LANE NORTH
PLYMOUTH, MN 55447** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
NEVIN, ANNE E
3405 ANNAPOLIS LANE NORTH
PLYMOUTH, MN 55447** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
NEVIN, JEFFREY R
3405 ANNAPOLIS LANE NORTH
PLYMOUTH, MN 55447** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-04

763-278-4530

Date

Daytime Phone #

Ward D. Ring, Jr., Pres./Dir.

Attachment

F03000001097

54001099

Stanton Investment Services, Inc.

Officers & Directors

2004

NAME

TITLE

BUSINESS ADDRESS

Ward D. Ring, Jr.

President/Director
General Securities Principal
& Sales Supervisor

3405 Annapolis Lane N.
Plymouth, MN 55447

Sharon L. Roeske

CFO, CCO, Secretary

3405 Annapolis Lane N.
Plymouth, MN 55447

William C. Anderson

Director

3405 Annapolis Lane N.
Plymouth, MN 55447

Stanton Group
Holdings, Inc.

Shareholder

3405 Annapolis Lane N.
Plymouth, MN 55447