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2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # F03000001631** 04-20-2004 90010 012 ***150.00 1. Entity Name WATER MONITOR, INC. Principal Place of Business Mailing Address 54036812 2500 WEST CTY, RD, B 2500 WEST CTY, RD, B ROSEVILLE, MN 55113 ROSEVILLE, MN 55113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 41-1887555 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE, FL 32301 City 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. 1 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 **\$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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE D Change Addition LARSON, JAMES NAME NAME LARSON, JAMES 2500 WEST CTY. RO.B STREET ADDRESS 2500 WEST CTY, RD, B STREET ADDRESS CITY-ST-7IP ROSEVILLE, MN 55113 CITY-ST-7IP ROSEVILLE, MN 55113 VC M Change TITLE TITLE ☐ Delete ☐ Addition BOSCHWITZ, RUDY NAME NAME BOSCHWITZ, RUDY STREET ADDRESS 2500 WEST CTY. RD. B STREET ADDRESS 2500 WEST CTY. RD. B ROSEVILLE, MN 55113 CITY-ST-ZIP ROSEVILLE, MN 55113 CITY-ST-7IP DPST TITLE P/D = ... Change TITLE _ Delete ... Addition MORTENSEN, RANDALL NAME MORTENSEN, RANDAU NAME 2500 WEST CTY. RD. B STREET ADDRESS 2500 WEST CTY, RD, B STREET ADDRESS CITY-ST-ZIP ROSEVILLE, MN 55113 CITY-ST-ZIP ROSEVILLE, MN 55113 Delete TITLE TITLE ☐ Change M Addition DOVOLIS, DEAN NAME NAME KAMM, ERV 2500 WEST CTY, RO.B STREET ADDRESS 2500 WEST CTY, RD, B STREET ADDRESS CITY-ST-ZIP ROSEVILLE, MN 55113 CITY-ST-7IP ROSEVILLE, MN 55113 ☑ Delete VΡ Addition TITLE TITLE S/T Change NEHL, JIM NAME HAAS, STEVE NAME 2500 WEST CTY. RO. B STREET ADDRESS 2500 WEST CTY. RD. B STREET ADDRESS CITY-ST-ZIP ROSEVILLE, MN 55113 CITY-ST-ZIP ROSEVILLE, MN 55113 Addition TITLE □ Delete TITLE D Change NAME NAME BRAUN, MARK STREET ADDRESS STREET ADDRESS 2500 WEST CTY. RO. B CITY-ST-ZIP CITY-ST-ZIP ROSEVILLE, MN 55113 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(d) 2-872-05/

Attachments F03000001631

April 16, 2004

V. V

Florida Department of State

2004 For Profit Corporatation annual Report Addendum

Additional Officers and Directors

Addition:

D Art Rosenberg 2400 West Cty. Rd. B Roseville, MN 55113



2500 West County Road B Minneapolis, MN 55113