

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002004

FILED
Jan 08, 2004
Secretary of State

Entity Name: ADVANCED COMPLIANCE SERVICES, INC.

Current Principal Place of Business:

1125 S. FRONTAGE RD., STE. 6
HASTINGS, MN 55033

New Principal Place of Business:

Current Mailing Address:

1125 S. FRONTAGE RD., STE. 6
HASTINGS, MN 55033

New Mailing Address:

FEI Number: 41-1930459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELKER, STANLEY
34 MARSHVIEW DR.
ST. AUGUSTINE, FL 32080 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: CP () Delete
Name: KNUTSON, DONALD L
Address: 1417 O'CONNELL DR.
City-St-Zip: HASTINGS, MN 55033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD L KNUTSON

CP

01/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date