

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002938

FILED
Apr 30, 2004
Secretary of State

Entity Name: MESSERLI & KRAMER P.A.

Current Principal Place of Business:

3405 ANNAPOLIS LANE NORTH, STE. 300
PLYMOUTH, MN 55447

New Principal Place of Business:

3303 CAMPUS DRIVE,
SUITE 250
PLYMOUTH, MN 55441

Current Mailing Address:

3405 ANNAPOLIS LANE NORTH, STE. 300
PLYMOUTH, MN 55447

New Mailing Address:

3303 CAMPUS DRIVE
SUITE 250
PLYMOUTH, MN 55441

FEI Number: 41-1767334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HICKS, WILLIAM C
Address: 3405 ANNAPOLIS LANE NORTH, STE. 300
City-St-Zip: PLYMOUTH, MN 55447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HICKS, WILLIAM C
Address: 3303 CAMPUS DRIVE, SUITE 250
City-St-Zip: PLYMOUTH, MN 55441

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: WILLIAM C. HICKS

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date