

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003579

FILED
Feb 04, 2004
Secretary of State

Entity Name: MISSIONMODE SOLUTIONS, INC.

Current Principal Place of Business:

6230 TENTH AVE., SUITE 220
OAKDALE, MN 55128

New Principal Place of Business:

Current Mailing Address:

6680 ST. CROIX TRAIL
HASTINGS, MN 55033

New Mailing Address:

FEI Number: 56-2348927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FETHEROLF, MARK
1090 N OCEAN BLVD
PALM BEACH, FL 33480 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: PC () Delete
Name: COLLINS, THEODORE
Address: 6680 ST. CROIX TR
City-St-Zip: HASTINGS, MN 55033

Title: SD () Delete
Name: FETHEROLF, MARK
Address: 1090 OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THEODORE COLLINS

PC

02/04/2004

Electronic Signature of Signing Officer or Director

Date