

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006283

FILED
Sep 07, 2004
Secretary of State

Entity Name: ENDOCARDIAL SOLUTIONS, INC.

Current Principal Place of Business:

1350 ENERGY LANE, SUITE 110
ST. PAUL, MN 55108

New Principal Place of Business:

Current Mailing Address:

1350 ENERGY LANE, SUITE 110
ST. PAUL, MN 55108

New Mailing Address:

FEI Number: 41-1724963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BULLOCK, JAMES
Address: 9415 OLYMPIA DR.
City-St-Zip: EDEN PRAIRIE, MN 55417

Title: CD () Delete
Name: BULLOCK, JAMES
Address: 9415 OLYMPIA DR.
City-St-Zip: EDEN PRAIRIE, MN 55417

Title: V () Delete
Name: OMILANOWICZ, RICHARD
Address: 199 WILD RIDGE RD.
City-St-Zip: MAHTOMEDI, MN 55115

Title: CFO () Delete
Name: PAULSON, J. ROBERT
Address: 1045 SETTLERS RD.
City-St-Zip: MEDINA, MN 55340

Title: CTO () Delete
Name: BEATTY, GRAYDON
Address: 1170 CUSHING CIR. #121
City-St-Zip: ST. PAUL, MN 55408

Title: SD () Delete
Name: BEATTY, GRAYDON
Address: 1170 CUSHING CIR. #121
City-St-Zip: ST. PAUL, MN 55408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WETHINGTON, PATRICK
Address: 4615 CASCO AVENUE
City-St-Zip: EDINA, MN 55424

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: ROBERT PAULSON

MR

09/07/2004

Electronic Signature of Signing Officer or Director

Date