2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-07-2005 90085 021 ***150.00 DOCUMENT # F0400001100 1. Entity Name EHLERT PUBLISHING GROUP, INC. Principal Place of Business Mailing Address 6420 SYCAMORE LANE, SUITE 100 64 INVERNESS DR. E. 50010881 MAPLE GROVE, MN 55369 ENGLEWOOD, CO 80112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 01202005 City & State City & State Applied For 4. FEI Number Not Applicable 41-1593263 Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and title if accilicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition TITLE ☐ Delete ☐ Channe NAME HEDLUND, STEVE NAME 6420 SYCAMORE LANE, SUITE 100 STREET ADDRESS STREET ADDRESS MAPLE GROVE, MN 55369 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HENDRICKS, RICHARD NAME NAME 6420 SYCAMORE LANE, SUITE 100 STREET ADDRESS STREET ADDRESS MAPLE GROVE, MN 55369 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOOLERY-MORRIS-MANIE MARRI STREET ADDRESS 6420 SYCAMORE LANE, SUITE 100 STREET ADDRESS CITY-ST-ZIP MAPLE GROVE, MN 55369 CITY-ST-ZIP

Englewood, co 80112 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 charged, or on an attackment with an address, with all other like empowered.

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BOGGESS, MARK

JAMES, LAURA A

SCHEDLER, PAUL

64 INVERNESS DR. E.

ENGLEWOOD, CO 80112

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VENTURA, CA 93001

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TED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

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Assistant Treasurer

104 inverness Drive East

Terry Lusk

FILED Feb 07, 2005 8:00 am

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Change

Change

☐ Addition

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