2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # F04000001841 1. Entity Name DISTINCTION MARKETING, INC. Mailing Address Principal Place of Business 3251 FERNBROOK LANE 3251 FERNBROOK LANE PLYMOUTH, MN 55447 PLYMOUTH, MN 55447 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3693901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS PCST TITLE NAME BLACK, MARVIN STREET ADDRESS 18610 34TH AVENUE NORTH U00000184276 01/20/03-80015-018 158.7\$ CiTY-ST-ZIP PLYMOUTH, MN 55447 DILE NAME STREET ADDRESS CITY-57-71P HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P THE

FILED

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered