

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005450

Entity Name: HUB OF MINNESOTA, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

3245 HIAWATHA AVE., S.
MINNEAPOLIS, MN 55406

New Principal Place of Business:

Current Mailing Address:

3245 HIAWATHA AVE., S.
MINNEAPOLIS, MN 55406

New Mailing Address:

245 STEWART DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 41-1619215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERBRINK, CHARLES E
245 STEWART DRIVE
MERRITT ISLAND, FL 32952 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: HELTNE, DOUGLAS E
Address: 6641 EAST MEADOW LARK LANE
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: VPDS () Delete
Name: UNDERBRINK, CHARLES E
Address: 245 STEWART DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: CHARLES E. UNDERBRINK

VPDS

01/17/2005

Electronic Signature of Signing Officer or Director

Date