

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006383

Entity Name: PROFILE EVALUATIONS, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

901 9TH AVE N.W.
NEW BRIGHTON, MN 55112

Current Mailing Address:

901 9TH AVE N.W.
NEW BRIGHTON, MN 55112

New Principal Place of Business:

139 EXECUTIVE CIRCLE
SUITE 204
DAYTONA BEACH, FL 32114

New Mailing Address:

139 EXECUTIVE CIRCLE
SUITE 204
DAYTONA BEACH, FL 32114

FEI Number: 41-1615450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLIE, RICHARD R
139 EXECUTIVE DRIVE, SUITE 202
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SOLIE, RICHARD R
139 EXECUTIVE CIRCLE
SUITE 204
DAYTONA BEACH, FL 32114 US

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: RICHARD R. SOLIE

06/30/2005

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: CPS () Delete
Name: SOLIE, RICHARD R
Address: 901 9TH AVE N.W.
City-St-Zip: NEW BRIGHTON, MN 55112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOLIE, RICHARD R
Address: 100 POINT O WOODS DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: RICHARD R. SOLIE

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date