2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2004 90260 039 ***150.00 **DOCUMENT # F93000004161** 1. Entity Name FIRST DAKOTA, INC. Principal Place of Business Mailing Address 2701 N. ROCKY POINT DRIVE 212 N. FOURTH ST BISMARCK, ND 58501 7TH FLOOR TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address 1 CORPORATE WAY Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E034 (10/03) Chg-P ATTN: TAX DEPT S35 City & State City & State 4. FEI Number Applied For LANSING MI 45-0372526 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 48951 6. Name and Address of Current Registered Agent_____ _7._Name and Address of New Registered Agent _ C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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 applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. XX Change TITLE Delete TITLE ☐ Addition GUNDERSON, GERRY NAME NAME 212 N. FOURTH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BISMARCK, ND 58501 CITY-ST-7IP ☐ Change **XX**Addition TITLE X Delete TITLE D COLLETT, DAVID W NAME NAME M. SHAWN DREFFEIN STREET ADDRESS 2701 N ROCKY POINT DR 7TH FLOOR STREET ADDRESS 401 WILSHIRE BLVD, STE 1100 CITY-ST-ZIE TAMPA, FL 33607 CITY-ST-ZIP SANTA MONICA CA 90401 Change XX Addition-TITLE - X Delete_ TITLE. NAME NIEDERMEIER, LYNN R NAME ÉTER M. JOHNSON 2701 N ROCKY POINT DR 7TH FLOOR STREET ADDRESS STREET ADDRESS \$555 GRANDE MARKET CITY-ST-ZIP **TAMPA, FL 33607** CITY-ST-ZIP PPLETON WI 54913 TITLE X Delete TITLE Change Addition V / ASSIT. SECRETARY TWARDOWSKI, DALE NAME NAME JOSEPH D. EMANUEL STREET ADDRESS 2701 N ROCKY POINT DR 7TH FLOOR STREET ADDRESS 8055 E TUFTS STE 1000 DENVER CO 80237 TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP Delete **T**fTL € P/D X Change Addition TITLE GUNDERSON, GREGORY C NAME NAME 2701 N ROCKY POINT DR 7TH FLOOR STREET ADDRESS STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change **XX**Addition TITLE NAME NAME THOMAS J.MEYER STREET ADDRESS STREET ADDRESS 1 CORPORATE WAY CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THOMAS MEYER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-04

517-381-5500

FILED