2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AM **Secretary of State** DOCUMENT # F96000004583 1. Entity Name HAMMEL, GREEN AND ABRAHAMSON, INC. Principal Place of Business Mailing Address 701 WASHINGTON AVE. N. 701 WASHINGTON AVE. N. MINNEAPOLIS, MN 55401 US MINNEAPOLIS, MN 55401 US 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 41-0778838 \$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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME GRECO, REBECCA U00000204554 STREET ADDRESS 701 WASHINGTON AVENUE N 01/31/05-80009-016 150.nn CITY-ST-ZIP MINNEAPOLIS, MN 554011180 VPD TITLE NAME HINTZ, RICHARD STREET ADDRESS 701 WASHINGTON AVENUE N CITY-ST-ZIP MINNEAPOLIS, MN 554011180 TITLE VPD NAME RECTENWALD, DANIEL STREET ADDRESS 701 WASHINGTON AVENUE N DO NOT WRITE CITY-ST-ZIP MINNEAPOLIS, MN 554011180 TITLE VPD IN THIS SPACE SHAGALOV, YANAK NAME STREET ADDRESS 701 WASHINGTON AVENUE N CITY-ST-ZIP MINNEAPOLIS, MN 554011180 **VPD** TITLE BLANSKI, WILLIAM NAME STREET ADDRESS 701 WASHINGTON AVENUE N CITY-ST-7IP MINNEAPOLIS, MN 554011180

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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:

TITLE NAME

STREET ADDRESS

CITY-ST-7IP

CEOD

AVCHEN, DANIEL L

701 WASHINGTON AVENUE N

MINNEAPOLIS, MN 554011180

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AVCHEN, CEO

612-758-4501

FILED

Daytime Phone #