

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002382

FILED
Apr 09, 2004
Secretary of State

Entity Name: CORPORATE BENEFIT SERVICES OF AMERICA, INC.

Current Principal Place of Business:

10159 WAYZATA BLVD.
MINNETONKA, MN 553051503

New Principal Place of Business:

400 HWY 169 SOUTH
SUITE 800
MINNEAPOLIS, MN 554261141 US

Current Mailing Address:

10159 WAYZATA BLVD.
MINNETONKA, MN 553051503

New Mailing Address:

400 HWY 169 SOUTH
SUITE 800
MINNEAPOLIS, MN 554261141 US

FEI Number: 41-1704028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, TIMOTHY R
3965 HENDERSON BLVD.
TAMPA, FL 336295015 US

Name and Address of New Registered Agent:

LUTER, LARRY J MD
3965 HENDERSON BLVD.
TAMPA, FL 336295015 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: LARRY J. LUTER, MD

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOLTES, CLIFFORD M
Address: 10159 WAYZATA BLVD.
City-St-Zip: MINNETONKA, MN 553051503

Title: D () Delete
Name: MCMAHILL, JAMES V
Address: 10159 WAYZATA BLVD.
City-St-Zip: MINNETONKA, MN 553051503

Title: T () Delete
Name: PEDERSON, ROGER C
Address: 10159 WAYZATA BLVD.
City-St-Zip: MINNETONKA, MN 553051503

Title: D () Delete
Name: BARBER, TIMOTHY R
Address: 3965 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 336295015

Title: D () Delete
Name: CODE, ANDREW W
Address: 10 S WACKER DR., SUITE 3175
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: GOTSCH, PETER M
Address: 10 S WACKER DR., SUITE 3175
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHRISTIANSON, PHILIP D
Address: 400 HWY 169 SOUTH, SUITE 800
City-St-Zip: MINNEAPOLIS, MN 554261141 US

Title: T (X) Change () Addition
Name: PEDERSON, ROGER C
Address: 400 HWY 169 SOUTH, SUITE 800
City-St-Zip: MINNEAPOLIS, MN 554261141 US

Title: D (X) Change () Addition
Name: GOTTSCHALK, GARY H
Address: 333 S 7TH ST., SUITE 2400
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D (X) Change () Addition
Name: HAAN, WILLIAM F
Address: 333 S 7TH ST., SUITE 2400
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D (X) Change () Addition
Name: HARMAN, JERI J
Address: 15303 VENTURA BLVD., SUITE 1500
City-St-Zip: SHERMAN OAKS, CA 91403 US

Title: D (X) Change () Addition
Name: MILLER, CLAYTON F
Address: 333 S 7TH ST., SUITE 2400
City-St-Zip: MINNEAPOLIS, MN 55402 US

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: PHILIP D. CHRISTIANSON

PD

04/09/2004

Electronic Signature of Signing Officer or Director

Date