

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90021 009 ***150.00

DOCUMENT # F98000001109

1. Entity Name

PENTAIR PUMP GROUP, INC.



Principal Place of Business

1500 COUNTY ROAD B2 WEST
 ST PAUL MN 55113-3105

Mailing Address

1500 COUNTY ROAD B2 WEST
 ST PAUL MN 55113-3105

2. Principal Place of Business

5500 Wayzata Blvd

3. Mailing Address

5500 Wayzata Blvd.

Suite, Apt. #, etc.

Ste. 800

Suite, Apt. #, etc.

Ste. 800

City & State

Golden Valley, MN

City & State

Golden Valley, MN

Zip

55416

Country

USA.

Zip

55416

Country

U.S.A.



MOORE

CR2E034 (11/03)

4. FEI Number

41-1881858

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004: Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
S	AINSWORTH, LOUIS L	1500 COUNTY ROAD B2 WEST	SAINT PAUL MN 55113	<input type="checkbox"/>
DC	CATHCART, RICHARD	1500 COUNTY ROAD B2 WEST	ST PAUL MN	<input type="checkbox"/>
T	MEYER, MICHAEL G	1500 COUNTY ROAD B2 WEST	SAINT PAUL MN 55113	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		5500 Wayzata Blvd. ste 800	Golden Valley, MN 55416	<input type="checkbox"/>	<input type="checkbox"/>
		5500 Wayzata Blvd. ste 800	Golden Valley, MN 55416	<input type="checkbox"/>	<input type="checkbox"/>
		5500 Wayzata Blvd., ste. 800	Golden Valley, MN 55416	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Michael G Meyer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/04

Date

763-656-5295

Daytime Phone #