

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004364

Entity Name: ESCO AGENCY INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

3215 FERNBROOK LN N
PLYMOUTH, MN 55447

New Principal Place of Business:

Current Mailing Address:

3215 FERNBROOK LN N
PLYMOUTH, MN 55447

New Mailing Address:

FEI Number: 41-1894067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STONE, CHARLES
Address: 8638 GRIER LANE
City-St-Zip: EDEN PRAIRIE, MN

Title: P () Delete
Name: TURNER, PAUL
Address: N-9656 COUNTYS RD M
City-St-Zip: CAMP DOUGLAS, WI 54618

Title: VST () Delete
Name: DITZLER, JOHN
Address: 756 STONEBROOKE DR
City-St-Zip: SHAKOPEE, MN 56379

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STONE, CHARLES
Address: 8638 GRIER LANE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: P (X) Change () Addition
Name: TURNER, PAUL
Address: N-9656 COUNTY RD M
City-St-Zip: CAMP DOUGLAS, WI 54618

Title: VST (X) Change () Addition
Name: DITZLER, JOHN
Address: 756 STONEBROOKE DR
City-St-Zip: SHAKOPEE, MN 55379

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: JOHN DITZLER

VP/S

01/19/2005

Electronic Signature of Signing Officer or Director

Date