

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004633

FILED
Apr 19, 2004
Secretary of State

Entity Name: BORN INFORMATION SERVICES, INC.

Current Principal Place of Business:

301 CARLSON PARKWAY
#400
MINNETONKA, MN 55305

New Principal Place of Business:

Current Mailing Address:

301 CARLSON PARKWAY
#400
MINNETONKA, MN 55305

New Mailing Address:

FEI Number: 41-1674083

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: PC () Delete
Name: BORN, RICHARD A
Address: 301 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: T () Delete
Name: HOLMGREN, DALE R
Address: 301 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: ST () Delete
Name: BERG, DON
Address: 301 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: D () Delete
Name: MORIN, TOM
Address: 301 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: D () Delete
Name: DEWING, MERLIN
Address: 301 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: D () Delete
Name: SCHWOLBACH, JERRY
Address: 301 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: BALDWIN, ELMER
Address: 301 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: S (X) Change () Addition
Name: WOODS, ROBERT
Address: 301 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: T (X) Change () Addition
Name: BERG, DON
Address: 301 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: D (X) Change () Addition
Name: RAHMAN, MUHIT
Address: 301 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MOSELEY, RICK
Address: 301 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

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: DON BERG

T

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date