2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F99000003667 07-30-2004 90006 023 ***558.75 1. Entity Name COMPEX TECHNOLOGIES, INC. Principal Place of Business Mailing Address 701 US HWY. 301 S. 1811 OLD HIGHWAY 8 44050828 TAMPA, FL 33619 NEW BRIGHTON, MN 55112-3493 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 41-0985318 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DACEY-ZAVALIANOS, GRETCHEN Street Address (P.O. Box Number is Not Acceptable) 701 US HIGHWAY 301 SOUTH TAMPA, FL 33619. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPof Anance & CFO Gott P. Young Strom 4230 Mount Curre St. PDO TITLE ☐ Delete TITLE X Addition NAME GLADNEY, DAN W NAME STREET ADDRESS 10235 SUMMER PLACE STREET ADDRESS **EDEN PRAIRIE, MN 55347** CITY-ST-ZIP COY-ST-7IP EXCUSION, MN 55331 DIKUTOR TITLE ☐ Delete TITLE ☐ Change Addition JACK A. Smith 2015 NE 1914 H, Suite 402 MALEY, JOHN H. P. NAME NAME STREET ADDRESS 6 ROCK CREEK LANE STREET ADDRESS Aventura, FL 33180 CITY-ST-ZIP SIGNAL MOUNTAIN, TN 37377 CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change Addition AYERS, FREDERICK H NAME NAME STREET ADDRESS 475 SOUTH 68TH STREET STREET ADDRESS CITY-ST-7IP BOULDËR, CO 80303 CITY-ST-ZIP D TIME Delete TITLE ☐ Change - ☐ Addition FLOYD, WILLIAM R NAME NAME 1800 INNSBRUCK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT SMITH, AR 72908 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NIGON, RICHARD NAME 445 SPRING HILL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAYZATA, MN 55391 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JAHNKE, RICHARD E NAME NAME STREET ADDRESS 25 NEPTUNE STREET STREET ADDRESS MAHTOMEDI, MN 55115 CITY-ST-ZIP CITY-ST-ZIP 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 er SIGNATURE: Scott P. Youngshow (651)631-0590

G OFFICER OR DIRECTO

FILED Jul 30, 2004 8:00 am

Daytime Phone #