

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003667

FILED
Jul 01, 2005
Secretary of State

Entity Name: COMPEX TECHNOLOGIES, INC.

Current Principal Place of Business:

701 US HWY. 301 S.
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

1811 OLD HIGHWAY 8
NEW BRIGHTON, MN 551123493

New Mailing Address:

FEI Number: 41-0985318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DACEY-ZAVALIANOS, GRETCHEN
701 US HIGHWAY 301 SOUTH
TAMPA, FL 33619 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: PDO () Delete
Name: GLADNEY, DAN W
Address: 10235 SUMMER PLACE
City-St-Zip: EDEN PRAIRIE, MN 55347

Title: DC () Delete
Name: MALEY, JOHN H. P
Address: 6 ROCK CREEK LANE
City-St-Zip: SIGNAL MOUNTAIN, TN 37377

Title: D () Delete
Name: AYERS, FREDERICK H
Address: 475 SOUTH 68TH STREET
City-St-Zip: BOULDER, CO 80303

Title: VCFO () Delete
Name: YOUNGSTROM, SCOTT P
Address: 4230 MOUNT CURVE ST
City-St-Zip: EXCELSIOR, MN 55331

Title: D () Delete
Name: NIGON, RICHARD
Address: 445 SPRING HILL RD.
City-St-Zip: WAYZATA, MN 55391

Title: D () Delete
Name: JAHNKE, RICHARD E
Address: 25 NEPTUNE STREET
City-St-Zip: MAHTOMEDI, MN 55115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BLACKFORD, GARY D
Address: 14931 BOULDER PT RD
City-St-Zip: EDEN PRAIRE, MN 55347

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

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

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

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

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: SCOTT P. YOUNGSTROM

VCFO

07/01/2005

Electronic Signature of Signing Officer or Director

_____ Date