2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J49996 1. Entity Name FILED NORMANDALE FINANCIAL CORPORATION 05 MAR - 1 PM 2: 20 Principal Place of Business Mailing Address SECRETARY OF STATE 4200 W CYPRESS ST 4200 W CYPRESS ST TALLAHASSEE, FLORIDA SUITE 444 SUITE 444 TAMPA, FL 33607 TAMPA, FL 33607 CR2E034 (10/03) 02182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2803753 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6._Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VTSD TITLE GREENFIELD, BARRY W 4200 W. CYPRESS, #444 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 300048059893 03/03/05--01051--005 ***350,00 RAUENHORST, JOSEPH J NAME 1300 SAWGRASS PKWY., #144 STREET ADORESS SUNRISE, FL 33323 CITY-ST-ZIP AS BOZESKY, MARGARET A NAME STREET ADDRESS 10350 BREN RD WEST DO NOT WRITE CITY-ST-719 MINNESOTA, MN 55343 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 eath; 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/05

813-877-4444