

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096709

Entity Name: WEB RODEO, INC.

FILED
May 12, 2004
Secretary of State

Current Principal Place of Business:

3421 BOONE AVE S
ST LOUIS PARK, MN 55426

New Principal Place of Business:

5710 TURTLE LAKE ROAD
SHOREVIEW, MN 55126

Current Mailing Address:

3421 BOONE AVE S
ST LOUIS PARK, MN 55426

New Mailing Address:

5710 TURTLE LAKE ROAD
SHOREVIEW, MN 55126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMACHER, MICHELLE
1499 TREDEGAR DR
FT MYERS, FL 33919 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REILY, KEVIN J
Address: 3421 BOONE AVE S
City-St-Zip: ST LOUIS PARK, MN 55426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REILY, KEVIN J
Address: 5710 TURTLE LAKE ROAD
City-St-Zip: SHOREVIEW, MN 55126

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: KEVIN J REILLY

D

05/12/2004

Electronic Signature of Signing Officer or Director

Date