

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25696

FILED
Apr 14, 2004
Secretary of State

Entity Name: KEY GROUP ADVERTISING, INC.

Current Principal Place of Business:

523 S 8TH STREET
MINNEAPOLIS, MN 55404

New Principal Place of Business:

523 SOUTH 8TH STREET
MINNEAPOLIS, MN 55404

Current Mailing Address:

523 S 8TH STREET
MINNEAPOLIS, MN 55404

New Mailing Address:

523 SOUTH 8TH STREET
MINNEAPOLIS, MN 55404

FEI Number: 41-1341201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: BOELTER, PHILIP F
Address: 523 S 8 STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: SENV () Delete
Name: LONDON, MARYANNE
Address: 523 S 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: CEOD () Delete
Name: ENGELSMA, BRUCE W
Address: 523 S 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: D () Delete
Name: ENGELSMA, DANIEL W
Address: 4210 W OLD SHAKOPEE ROAD
City-St-Zip: BLOOMINGTON, MN 55437

Title: S () Delete
Name: GOEBEL, JANICE R
Address: 523 S 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: CFO () Delete
Name: DUNLEAVY, THOMAS L
Address: 523 S 8 STREET
City-St-Zip: MINNEAPOLIS, MN 55404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOELTER, PHILIP F D
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: SENV (X) Change () Addition
Name: LONDON, MARY ANNE SENV
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: CEOD (X) Change () Addition
Name: ENGELSMA, BRUCE W CEOPD
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: D (X) Change () Addition
Name: ENGELSMA, DANIEL W D
Address: 4210 WEST OLD SHAKOPEE ROAD
City-St-Zip: BLOOMINGTON, MN 55437

Title: S (X) Change () Addition
Name: MANTHE, ROSEMARY A S
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

Title: CFO (X) Change () Addition
Name: DUNLEAVY, THOMAS L CFO
Address: 523 SOUTH 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55404

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: ROSEMARY A. MANTHE

S

04/14/2004

Electronic Signature of Signing Officer or Director

Date