

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37260

FILED
Jan 31, 2005
Secretary of State

Entity Name: DOMINIUM MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2355 POLARIS LANE
SUITE 100
PLYMOUTH, MN 55447

New Principal Place of Business:

Current Mailing Address:

2355 POLARIS LANE
SUITE 100
PLYMOUTH, MN 55447

New Mailing Address:

FEI Number: 41-1365689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
REGISTERED OFFICE
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SVP () Delete
Name: KOCH, SUE
Address: 2355 POLARIS LANE N., SUITE 100
City-St-Zip: PLYMOUTH, MN 55447

Title: P () Delete
Name: BRIERTON, DAVID L
Address: 2355 POLARIS LANE N., SUITE 100
City-St-Zip: PLYMOUTH, MN 55447

Title: VP () Delete
Name: SAFAR, JACK W
Address: 2355 POLARIS LANE N., SUITE 100
City-St-Zip: PLYMOUTH, MN 55447

Title: COO () Delete
Name: RADCLIFFE, STEVEN A
Address: 2355 POLARIS LANE N., SUITE 100
City-St-Zip: PLYMOUTH, MN 55447

Title: CFO () Delete
Name: SEGNER, JON R
Address: 2355 POLARIS LANE N., SUITE 100
City-St-Zip: PLYMOUTH, MN 55447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: DAVID L. BRIERTON

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date