

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38636

FILED
Jan 08, 2004
Secretary of State

Entity Name: WOODBURY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

500 BIELENBERG DRIVE
WOODBURY, MN 55125

New Principal Place of Business:

Current Mailing Address:

200 HOPMEADOW STREET
SIMSBURY, CT 06089

New Mailing Address:

500 BIELENBERG DRIVE
WOODBURY, MN 55125

FEI Number: 41-0944586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: VS () Delete
Name: HITE, JOHN E
Address: 500 BIELENBERG DR
City-St-Zip: WOODBURY, MN 55125

Title: P () Delete
Name: KERZNER, ROBERT
Address: 500 BIELENBERG DR.
City-St-Zip: WOODBURY, MN 55125

Title: T () Delete
Name: FERGESSEN, RICHARD
Address: 500 BIELENBERG DR
City-St-Zip: WOODBURY, MN

Title: V () Delete
Name: WHITE, WALTER
Address: 500 BIELENBERG DR.
City-St-Zip: WOODBURY, MN 55125

Title: D () Delete
Name: GRADY, LOIS
Address: 500 BIELENBERG DRIVE
City-St-Zip: WOODBURY, MN 55125

Title: D () Delete
Name: MURPHY, BRIAN
Address: 500 BIELENBERG DRIVE
City-St-Zip: WOODBURY, MN 55125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: REPASY, CHRISTINE H
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

Title: P (X) Change () Addition
Name: KERZNER, ROBERT
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

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

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

Title: D (X) Change () Addition
Name: GRADY, LOIS
Address: 200 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06089

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: CHRISTINE HAYER REPASY

S

01/08/2004

Electronic Signature of Signing Officer or Director

Date