

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032082

FILED
Feb 03, 2004
Secretary of State

Entity Name: SPECTERA VISION SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

2811 LORD BALTIMORE DR.
BALTIMORE, MD 21244

New Principal Place of Business:

Current Mailing Address:

2811 LORD BALTIMORE DR.
BALTIMORE, MD 21244

New Mailing Address:

9900 BREN ROAD EAST
MINNETONKA, MN 55343

FEI Number: 52-1780178

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 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: D () Delete
Name: COLBY, RONALD B
Address: 9900 BREN RD E
City-St-Zip: HOPKINS, MN 55343

Title: T () Delete
Name: SEDNEY, BLAISE C
Address: 2811 LORD BALTIMORE DRIVE
City-St-Zip: BALTIMORE, MD 212442644

Title: P () Delete
Name: MANCHIO, LAURENCE A
Address: 2811 LORD BALTIMORE DRIVE
City-St-Zip: BALTIMORE, MD 212442644

Title: D () Delete
Name: HALL, DAVID T
Address: 2811 LORD BALTIMORE DR
City-St-Zip: BALTIMORE, MD 212442644

Title: D () Delete
Name: WICHMANN, DAVID S
Address: 9900 BREN RD E
City-St-Zip: MINNETONKA, MN 55343

Title: S () Delete
Name: BRYAN, TIMOTHY
Address: 9900 BREN RD E
City-St-Zip: MINNETONKA, MN 55343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WICHMANN, DAVID S
Address: 9900 BREN RD E
City-St-Zip: MINNETONKA, MN 55343

Title: T (X) Change () Addition
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-Zip: MINNETONKA, MN 55343

Title: AS (X) Change () Addition
Name: LEWIS, JENNIFER L
Address: 2811 LORD BALTIMORE DRIVE
City-St-Zip: BALTIMORE, MD 21244

Title: D, P (X) Change () Addition
Name: HALL, DAVID T
Address: 2811 LORD BALTIMORE DR
City-St-Zip: BALTIMORE, MD 212442644

Title: D (X) Change () Addition
Name: SPARKMAN, DAVID L
Address: 9900 BREN RD E
City-St-Zip: MINNETONKA, MN 55343

Title: S (X) Change () Addition
Name: RYAN, TIMOTHY
Address: 9900 BREN RD E
City-St-Zip: MINNETONKA, MN 55343

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: THAD C. JOHNSON

AS

02/03/2004

Electronic Signature of Signing Officer or Director

Date

THAD C. JOHNSON, ASSISTANT SECRETARY
9900 BREN ROAD EAST
MINNETONKA, MN 55343