

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060761

Entity Name: PUMP-N-MUNCH, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

615 10TH AVENUE S.W.
ROCHESTER, MN 55902

New Principal Place of Business:

1824 LAKEVIEW CT. SW
101
ROCHESTER, MN 55902

Current Mailing Address:

615 10TH AVENUE S.W.
ROCHESTER, MN 55902

New Mailing Address:

1824 LAKEVIEW CT. SW
101
ROCHESTER, MN 55902

FEI Number: 65-0683771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKO, WILLIAM E JR.
2801-C ESTERO BLVD.
FT. MYERS BEACH, FL 33931 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: P () Delete
Name: BIRDSEYE, ARTHUR E
Address: 615-10TH AVENUE S.W.
City-St-Zip: ROCHESTER, MN 55902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BIRDSEYE, ARTHUR E
Address: 1824 LAKEVIEW CT. SW # 101
City-St-Zip: ROCHESTER, MN 55902

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: ARTHUR E. BIRDSEYE

CEO

01/12/2004

Electronic Signature of Signing Officer or Director

Date