

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003579

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: MISSIONMODE SOLUTIONS, INC.

**Current Principal Place of Business:**

6230 TENTH AVE., SUITE 220  
OAKDALE, MN 55128

**New Principal Place of Business:**

**Current Mailing Address:**

6680 ST. CROIX TRAIL  
HASTINGS, MN 55033

**New Mailing Address:**

FEI Number: 56-2348927      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FETHEROLF, MARK  
1090 N OCEAN BLVD  
PALM BEACH, FL 33480      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: PC      ( ) Delete  
Name: COLLINS, THEODORE  
Address: 6680 ST. CROIX TR  
City-St-Zip: HASTINGS, MN 55033

Title: SD      ( ) Delete  
Name: FETHEROLF, MARK  
Address: 1090 OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: THEODORE COLLINS

PC

02/04/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date