2005 FOR PROFIT CORPORATION **ANNUAL REPORT** 

SIGNATURE;

## FILED Feb 14, 2005 08:00 AM Secretary of State **DOCUMENT # F03000003579** 1. Entity Name MISSIONMODE SOLUTIONS, INC. Principal Place of Business Mailing Address 6230 TENTH AVE., SUITE 220 6680 ST. CROIX TRAIL OAKDALE, MN 55128 HASTINGS, MN 55033 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2348927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FETHEROLF, MARK DO NOT WRITE 1090 N OCEAN BLVD PALM BEACH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE, (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. $\Box$ Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIT! F COLLINS, THEODORE NAME 6680 ST. CROIX TR STREET ADDRESS CITY-ST-ZIP HASTINGS, MN 55033 000000229984 02/15/05-80024-002 158.75 TITLE FETHEROLF, MARK MAME STREET ADDRESS 1090 OCEAN BLVD CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR