

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771201

FILED
Jul 22, 2004
Secretary of State**Entity Name:** BIOMASS ENERGY FOUNDATION, INC.**Current Principal Place of Business:**%THOMAS REED RESIDENCE
1810 SMITH RD.
GOLDEN, CO 80401**New Principal Place of Business:****Current Mailing Address:**%THOMAS REED RESIDENCE
1810 SMITH RD.
GOLDEN, CO 80401**New Mailing Address:****FEI Number:** 59-2351667**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAFONTAIN, E MRS
1995 KEYSTONE BLVD.
N.MIAMI, FL 33181 US**Name and Address of New Registered Agent:**LAFONTAINE, EDE MRS
1995 KEYSTONE BLVD.
N.MIAMI, FL 33181 US

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: MRS. EDE LAFONTAINE

07/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: REED, THOMAS B
Address: 1810 SMITH RD.
City-St-Zip: GOLDEN, CO 80401**Title:** VD () Delete
Name: REED, VIVIAN O
Address: 1810 SMITH RD.
City-St-Zip: GOLDEN, CO 80401**Title:** TD () Delete
Name: SMITH, TOM
Address: 3333 E. FLORIDA ST.
City-St-Zip: DENVER, CO 80210**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS B. REED

PD

07/22/2004

Electronic Signature of Signing Officer or Director

Date