

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771201

FILED
Jul 05, 2005
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:

554 ORCHARD ST.
UNIT #4
GOLDEN, CO 80401

Current Mailing Address:

%THOMAS REED RESIDENCE
1810 SMITH RD.
GOLDEN, CO 80401

New Mailing Address:

554 ORCHARD ST.
UNIT #4
GOLDEN, CO 80401

FEI Number: 59-2351667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LAFONTAINE, EDE MRS
1995 KEYSTONE BLVD.
N.MIAMI, FL 33181 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

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

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: BM () Change (X) Addition
Name: AYRES, WILLIAM
Address: 9730 MOHAWK DR
City-St-Zip: LEAWOOD, KS 66206

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

07/05/2005

Electronic Signature of Signing Officer or Director

Date