## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000003548

FILED Jan 05, 2004 Secretary of State

Entity Name: THE OFFICE OF DIRECTOR FOR CHURCH OF BIO SPIRITUAL ENERGETIC CONSCIOUSNESS AND

HIS SUCCESSORS, A CORPORATION SOLE

**Current Principal Place of Business:** New Principal Place of Business:

6121 EXCELSIOR BLVD., SUITE 104 6121 EXCELSIOR BLVD., MINNEAPOLIS, MN 55416

SUITE 104

MINNEAPOLIS, MN 55416

**Current Mailing Address: New Mailing Address:** 

6121 EXCELSIOR BLVD., SUITE 104 6121 EXCELSIOR BLVD., SUITE 104

MINNEAPOLIS, MN 55416 SUITE 104

MINNEAPOLIS, MN 55416

FEI Number: 01-0726850 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LANSING, JAMES K 1980 N. ATLANTIC AVE., SUITE 602 COCOA BEACH, FL 32931

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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

( ) Delete () Change () Addition

KELLY, MICHEAL P Name: Name: Address: 6121 EXCELSIOR BLVD., SUITE 104 Address: City-St-Zip: MINNEAPOLIS, MN 55416 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: MICHAEL P. KELLY D 01/05/2004