

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005987

FILED
Apr 09, 2004
Secretary of State**Entity Name:** COMPANEROS DE POQEN KANCHAY, INC.**Current Principal Place of Business:**335 WEST INDIANTOWN ROAD
JUPITER, FL 33458**New Principal Place of Business:**851 SATURN STREET
UNIT F
JUPITER, FL 33477 US**Current Mailing Address:**335 WEST INDIANTOWN ROAD
JUPITER, FL 33458**New Mailing Address:**851 SATURN STREET
UNIT F
JUPITER, FL 33477 US**FEI Number:** 65-1037961**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOSTER, SUSAN L
335 WEST INDIANTOWN ROAD
JUPITER, FL 33458**Name and Address of New Registered Agent:**KOSTER, SUSAN L
851 SATURN STREET
UNIT F
JUPITER, FL 33477

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: SUSAN L. KOSTER

04/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YEPEZ, THEO PAREDES
Address: CASILLA 220
City-St-Zip: CUSCO, PERU,

Title: VPD () Delete
Name: KOSTER, ROBIN J
Address: CASILLA 220
City-St-Zip: CUSCO, PERU,

Title: SD () Delete
Name: OTTO, MELANIE
Address: P.O. BOX 23
City-St-Zip: PARK CITY, UT 84060

Title: TD () Delete
Name: KOSTER, SUSAN L
Address: 851 SATURN STREET
City-St-Zip: JUPITER, FL 33477

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WELLS, ANNE PHD
Address: C/O AMB FOUNDATION,P.O. BOX 710695
City-St-Zip: HERNDON, VA 20171

Title: VP/D (X) Change () Addition
Name: PAREDES, THEO PHD
Address: CASILLA 220
City-St-Zip: CUSCO, PE PERU PE

Title: S/D (X) Change () Addition
Name: HERRELL, DIANE
Address: 58 LAWNDALE
City-St-Zip: MT CLEMENS, MI 48045

Title: T/D (X) Change () Addition
Name: DANTO, GAIL
Address: 3225 DEVON BROOK DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: B.M. () Change (X) Addition
Name: ROFFEY, ART PHD
Address: 3225 DEVON BROOK DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: MAL () Change (X) Addition
Name: KOSTER, SUSAN L
Address: 851 SATURN STREET, UNIT F
City-St-Zip: JUPITER, FL 33477

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: SUSAN L. KOSTER

MAL

04/09/2004

Electronic Signature of Signing Officer or Director

Date

KANIEWSKI, JEFF, BOARD MEMBER
C/O INNERVISION, P.C.
5640 W. MAPLE RD., SUITE 205
WEST BLOOMFIELD, MI 48322-9509

MILLIKEN, PAM, BOARD MEMBER
C/O INNERVISION, P.C.
5640 W. MAPLE RD., SUITE 205
WEST BLOOMFIELD, MI 48322-9509

OTTO, MELANIE, MEMBER AT LARGE
PO BOX 23
PRK CITY UT 84080

KOSTER, ROBIN J., MEMBER AT LARGE
BRONDS FARM, RMB 3195
TOLMIE VIA MANSFIELD 3723
VICTORIA AUSTRALIA

MITCHELL, SHEILA PHD, BOARD MEMBER
C/O INNERVISION, P.C.
5640 W. MAPLE RD., SUITE 205
WEST BLOOMFIELD, MI 48322-9509