

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004119

FILED
Apr 13, 2004
Secretary of State**Entity Name:** COLLOQUIUM ON QUANTUM PHYSICS, CONSCIOUSNESS, AND BEING, CORP.**Current Principal Place of Business:**4175C VILLAGE DR
DELRAY BEACH, FL 33445**New Principal Place of Business:**P.O. BOX 1019
BOCA RATON, FL 33429**Current Mailing Address:**4175C VILLAGE DR
DELRAY BEACH, FL 33445**New Mailing Address:**P.O. BOX 1019
BOCA RATON, FL 33429**FEI Number:** 27-0016792**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**JARICA, CORNELIA
4175C VILLAGE DR
DELRAY BEACH, FL 33445 US**Name and Address of New Registered Agent:**JARICA, CORNELIA
P.O. BOX 1019
BOCA RATON, FL 33429 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:

04/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAZOURIAN, MARTY
Address: 7411 ROSEWOOD CIR
City-St-Zip: BOCA RATON, FL 33481

Title: D () Delete
Name: HANKS, ALVIN
Address: 11011 NE FINN HILL LOOP
City-St-Zip: CARLTON, OR 97111

Title: D () Delete
Name: HILGARTER, JOHN C
Address: 922 NEWLAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: JARICA, CORNELIUS
Address: 4175C VILLAGE DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: JOHNSON, JANICE
Address: 250 NE MIXNER BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: JONES, ALFRED W
Address: 4750 S OCEAN BLVD #205
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/T (X) Change () Addition
Name: HANKS, ALVIN L
Address: 11011 NE FINN HILL LOOP
City-St-Zip: CARLTON, OR 97111

Title: C/P (X) Change () Addition
Name: JARICA, CORNELIA
Address: P.O. BOX 1019
City-St-Zip: BOCA RATON, FL 33429

Title: D (X) Change () Addition
Name: JONES, ALFRED W
Address: 4750 S OCEAN BLVD #205
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D/T (X) Change () Addition
Name: REDDY, D.V.
Address: 4782 ORCHARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: ROTH, BERTHOLD
Address: ECKERTSWEHR 11
City-St-Zip: KREUZTAL, GE 57223

Title: D (X) Change () Addition
Name: SHREVE, RICHARD R
Address: 2998 SOUTH FED. HWY. #49
City-St-Zip: DELRAY BEACH, FL 33483

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: CORNELIA JARICA

C/P

04/13/2004

Electronic Signature of Signing Officer or Director

Date

WEJNGAARDE, MARK, D
THORBECKELAAN 135
1181 VP AMSTELVEEN, THE NETHERLANDS