

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078418

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: AMPACIS II, INC.

## Current Principal Place of Business:

8100 PENN AVE. SOUTH, #175  
P.O. BOX 201460  
BLOOMINGTON, MN 55420

## Current Mailing Address:

8100 PENN AVE. SOUTH, #175  
P.O. BOX 201460  
BLOOMINGTON, MN 55420

## New Principal Place of Business:

8100 PENN AVENUE SOUTH  
SUITE #155  
BLOOMINGTON, MN 55431 US

## New Mailing Address:

8100 PENN AVE. SOUTH, #155  
P.O. BOX 201460  
BLOOMINGTON, MN 55420 US

FEI Number: 41-1949292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORG, WALTER E  
13110-115TH STREET NORTH  
LARGO, FL 337781805 US

## Name and Address of New Registered Agent:

GORG, WALTER E  
13110 - 115TH STREET NORTH  
LARGO, FL 337781805 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BARNARD, ADRIAN E  
Address: 8100 PENN AVE. SOUTH, #175  
City-St-Zip: BLOOMINGTON, MN 55431

Title: D ( ) Delete  
Name: GORG, WALTER E  
Address: 13110 NORTH 115TH STREET  
City-St-Zip: LARGO, FL 337781805

Title: D ( ) Delete  
Name: NOOYEN, THERESE E  
Address: 8100 PENN AVE. SOUTH, #175  
City-St-Zip: BLOOMINGTON, MN 55431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BARNARD, ADRIAN E  
Address: 8100 PENN AVE. SOUTH, #155  
City-St-Zip: BLOOMINGTON, MN 55431

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: NOOYEN, THERESE E  
Address: 8100 PENN AVE. SOUTH, #155  
City-St-Zip: BLOOMINGTON, MN 55431

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THERESE E. NOOYEN

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date