

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000078418

FILED
Jan 03, 2003
Secretary of State

Entity Name: AMPACIS II, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNARD, ADRIAN E
Address: 8100 PENN AVE. SOUTH
City-St-Zip: BLOOMINGTON, MN 55420

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
City-St-Zip: BLOOMINGTON, MN 55420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARNARD, ADRIAN E
Address: 8100 PENN AVE. SOUTH, #175
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, #175
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

01/03/2003

Electronic Signature of Signing Officer or Director

Date