

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115642

FILED
Apr 30, 2004
Secretary of State

Entity Name: GEOSOFT USA CORP.

Current Principal Place of Business:

510 NW 86 PLACE #208
MIAMI, FL 33126

New Principal Place of Business:

8227 NW 7 ST
MIAMI, FL 33126

Current Mailing Address:

510 NW 86 PLACE #208
MIAMI, FL 33126

New Mailing Address:

8227 NW 7 ST
MIAMI, FL 33126

FEI Number: 03-0492197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLANO, JUAN C MR
510 NW 86TH PLACE
208
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OLANO, JUAN C MR
8227 NW 7 ST
MIAMI, FL 33172 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: _____

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: OLANO, JUAN C MR
Address: 510 NW 86 PLACE #208
City-St-Zip: MIAMI, FL 33126 US

Title: V () Delete
Name: OLANO, JAIRO A MR
Address: 510 NW 86 PLACE #208
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: OLANO, JUAN C MR
Address: 8227 NW 7 ST
City-St-Zip: MIAMI, FL 33126 US

Title: V (X) Change () Addition
Name: OLANO, JAIRO A MR
Address: 8227 NW 7 ST
City-St-Zip: MIAMI, FL 33126 US

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: JUAN CARLOS OLANO

DPST

04/30/2004

Electronic Signature of Signing Officer or Director

Date