

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000065203

FILED
Feb 28, 2005
Secretary of State

Entity Name: GEOPHYSICAL EXPLORATION & MAPPING TECHNOLOGIES, INC.

Current Principal Place of Business:

402 TAMPA RD
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

402 TAMPA RD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-2386941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DENNIS P
1150 CLEVELAND ST
STE 301
CLEARWATER, FL 33755 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NETTLES, SANDY
Address: 402 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: NETTLES, NICK
Address: 402 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: BOARD, JAMES
Address: 402 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: BOARD, CYNAMON
Address: 402 TAMPA RD
City-St-Zip: PALM HARBOR, FL 34683

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: NETTLES, KAREN
Address: 402 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: CYNAMON BOARD

D

02/28/2005

Electronic Signature of Signing Officer or Director

Date