


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 29, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000024858
 1. Entity Name
 GEO-CORP, INC.



Principal Place of Business 950 SOUTH PINE ISLAND ROAD, SUITE 150-1071 PLANTATION, FL 33324 US	Mailing Address 1255 CORPORATE CENTER DRIVE SUITE 207 MONTEREY PARK, CA 91754 US
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DO NOT WRITE IN THIS SPACE



07282004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0738229	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 KANG, STEPHEN
 950 SOUTH PINE ISLAND ROAD
 SUITE 150-1071
 PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHOI, SAMULE 1255 CORPORATE CENTER DRIVE, SUITE 207 MONTEREY PARK, CA 91754
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANG, STEPHEN 1255 CORPORATE CENTER DRIVE, SUITE 207 MONTEREY PARK, CA 91754
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 07/29/04-80009-001 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephen Kang 7/28/04 323-981-1310
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #