

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90063 043 ***158.75

DOCUMENT # P27609	
1. Entity Name GEOTRANS, INC.	

Principal Place of Business 3475 E. FOOTHILL BLVD. PASADENA, CA 91107 US	Mailing Address 3475 E. FOOTHILL BLVD. PASADENA, CA 91107 US
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40009262



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01072005 Chg-P CR2E034 (10/03)

4. FEI Number 54-1120716		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

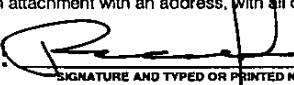
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD MERCER, JAMES W 46050 MANEKIN PLAZA, #100 STERLING, VA 20166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS/D RICHARD A. LEMMON 3475 E. FOOTHILL BLVD PASADENA, CA 91107 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GUSWA, JOHN H 6 LANCASTER COUNTRY RD., #4 HARVARD, MA 01451 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SAM W. BOX 3475 E. FOOTHILL BLVD. PASADENA, CA 91107 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FAUST, CHARLES R. 46050 MANEKIN PLAZA, #100 STERLING, VA 20166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS LEMMON, RICHARD A 3475 E. FOOTHILL BLVD. PASADENA, CA 91107 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HWANG, LI-SAN 3475 E. FOOTHILL BLVD PASADENA, CA 91107 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ALBER, MICHELLE 46050 MANEKIN PLAZA STERLING, VA 20166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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:  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date **1/2/05** Daytime Phone # _____

ATTACHMENT

40009262

P27609

OFFICERS AND DIRECTORS OF THE CORPORATION

COMPLETE BUSINESS MAILING ADDRESS

TITLE	NAME	Street	City	State	Zip Code
VICE PRESIDENT	Dan L. Batrack	3475 East Foothill Blvd.	Pasadena,	CA	91107
VICE PRESIDENT	Richard K. Waddell, Jr.	46010 Manekin Plaza, Ste. 100	Sterling,	VA	20166
VICE PRESIDENT	Michael R. Noel	175 N. Corporate Drive, Ste. 100	Brookfield,	WI	53045
ASSISTANT TREASURER	David W. King	3475 East Foothill Blvd.	Pasadena,	CA	91107