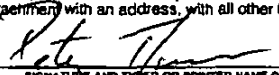


FILED
Apr 22, 2005 8:00 am
Secretary of State

03-16-2005 90034 016 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F01000004707		
1. Entity Name GEOANALYTICS, INC.		
Principal Place of Business 1716 FORDEM AVENUE MADISON, WI 53704 US		Mailing Address 1716 FORDEM AVENUE MADISON, WI 53704 US
DO NOT WRITE IN THIS SPACE		
66012394		
01182005 No Chg-P CR2E034 (10/03)		
4. FEI Number 39-1861005		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent ROSE, MICHAEL 101 N. CLEMATIS ST SUTIE 321 WEST PALM BEACH, FL 33401		DO NOT WRITE IN THIS SPACE
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
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES THUM, PETER G 1716 FORDEM AVENUE MADISON, WI 53704	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HOLLAND, WILLIAM S 1716 FORDEM AVENUE MADISON, WI 53704	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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:  PETE THUM Pres. 4/18/05 608 241-7100		