

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 14, 2005 8:00 am**  
**Secretary of State**

02-14-2005 90070 046 \*\*\*150.00

**DOCUMENT # F00000006430**

1. Entity Name  
**GEOMATRIX CONSULTANTS, INC.**



Principal Place of Business  
**2101 WEBSTER STREET, SUITE 1200  
OAKLAND, CA 94612**

Mailing Address  
**2101 WEBSTER STREET, SUITE 1200  
OAKLAND, CA 94612**

**50014959**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042005

Chg-P

CR2E034 (10/03)

4. FEI Number  
**94-2934407**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(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

TITLE CV ☐ Delete  
NAME EMBREE, JAMES  
STREET ADDRESS 620 COOLIDGE DR, SUITE 185  
CITY-ST-ZIP FOLSOM, CA 95630

TITLE PD ☐ Delete  
NAME DAUS, ANTHONY III  
STREET ADDRESS 2101 WEBSTER STREET, SUITE 1200  
CITY-ST-ZIP OAKLAND, CA 94612

TITLE CFOV ☐ Delete  
NAME PRICE, JAMES C  
STREET ADDRESS 2101 WEBSTER ST, SUITE 1200  
CITY-ST-ZIP OAKLAND, CA 94612

TITLE S ☐ Delete  
NAME JENNI, KAREN  
STREET ADDRESS 1401 - 17TH ST., STE 600  
CITY-ST-ZIP DENVER, CO 80202

TITLE D ☒ Delete  
NAME WARNER, SCOTT  
STREET ADDRESS 2101 WEBSTER ST. SUITE 1200  
CITY-ST-ZIP OAKLAND, CA 94612

TITLE D ☐ Delete  
NAME SHEAHAN, N. THOMAS  
STREET ADDRESS 330 W. BAY ST., STE. 140  
CITY-ST-ZIP COSTA MESA, CA 92627

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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:

*James C. Price*

**JAMES C. PRICE**

**1/4/2005**

**510/643-4100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #