

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003656

Entity Name: GEO-MARINE, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

550 EAST 15TH STREET
PLANO, TX 75074

New Principal Place of Business:

Current Mailing Address:

550 EAST 15TH STREET
PLANO, TX 75074

New Mailing Address:

FEI Number: 75-1372269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARZA, RUBEN
Address: 550 EAST 15TH STREET
City-St-Zip: PLANO, TX

Title: V () Delete
Name: ANDREWS, GARY
Address: 550 EAST 15TH STREET
City-St-Zip: PLANO, TX

Title: V () Delete
Name: WILKINSON, DAN
Address: 550 EAST 15TH STREET
City-St-Zip: PLANO, TX

Title: V () Delete
Name: PETER, DUANE
Address: 550 EAST 15TH STREET
City-St-Zip: PLANO, TX

Title: V () Delete
Name: SOMERS, KAREN
Address: 550 EAST 15TH STREET
City-St-Zip: PLANO, TX

Title: T () Delete
Name: GARZA, MARY ALICE
Address: 550 EAST 15TH STREET
City-St-Zip: PLANO, TX 75074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CECCHI, TONY
Address: 550 EAST 15TH STREET
City-St-Zip: PLANO, TX

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

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

Title: V (X) Change () Addition
Name: BIRCH, SHELTON
Address: 550 EAST 15TH STREET
City-St-Zip: PLANO, TX

Title: VP (X) Change () Addition
Name: GARZA, MARY ALICE
Address: 550 EAST 15TH STREET
City-St-Zip: PLANO, TX 75074

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: MARY ALICE GARZA

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date