

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006585

Entity Name: GEOTRAC, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

3900 LAYLIN ROAD
NORWALK, OH 44857

New Principal Place of Business:

Current Mailing Address:

3900 LAYLIN ROAD
NORWALK, OH 44857

New Mailing Address:

FEI Number: 34-1966375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WHITE, DANIEL J
Address: 3900 LAYLIN ROAD
City-St-Zip: NORWALK, OH 44857

Title: S () Delete
Name: WHITE, SANDRA A
Address: 3900 LAYLIN ROAD
City-St-Zip: NORWALK, OH 44857

Title: VPD () Delete
Name: ROTH, PAUL J
Address: 3900 LAYLIN ROAD
City-St-Zip: NORWALK, OH 44857

Title: VP () Delete
Name: KIEDROWICZ, KARNE
Address: 3900 LAYLIN ROAD
City-St-Zip: NORWALK, OH 44857

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: KIEDROWICZ, KAREN
Address: 3900 LAYLIN ROAD
City-St-Zip: NORWALK, OH 44857

Title: P () Change (X) Addition
Name: SMITH, JAMES
Address: 3900 LAYLIN ROAD
City-St-Zip: NORWALK, OH 44857

Title: D () Change (X) Addition
Name: MARKEY, RANDY
Address: 812 HURON ROAD, SUITE 845
City-St-Zip: CLEVELAND, OH 44115

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: PAUL J. ROTH

VPD

02/12/2004

Electronic Signature of Signing Officer or Director

Date

ROBERT UHRIG, DIRECTOR
1300 EAST 9TH STREET
SUITE 1210
CLEVELAND, OH 44114