2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F02600002498

Entity Name
 GROUP GEO, INC.

Principal Place of Business

Mailing Address

210 SOUTH WASHINGTON AVE. TITUSVILLE, FL 32796 US

210 SOUTH WASHINGTON AVE. TITUSVILLE, FL 32796 US

FILED Mar 22, 2004 08:00 AM Secretary of State



01122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 88-0332057 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WOODRUFF, GEORGE 61 EAST BROAD STREET TITUSVILLE, FL 32796

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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 A				Agent signature required when reinstating) DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5,00 May Be Added to Fees	U00000093254 03/22/04-80010-013 150.00	
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODRUFF, GEORGE 61 EAST BROAD STREET TITUSVILLE, FL 32796	·				
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TITLE NAME STREET ADDRESS CHY-ST-ZIP	continue to the information of a continue with this is			dia Castian LtO 07/01		

2. 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 SIGNANO

George Woodruff

01/12/04

(321) 383-9585

Daylime Phone #