

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90013 041 ***150.00

DOCUMENT # F97000001073

1. Entity Name
GEI CONSULTANTS, INC.



Principal Place of Business

Mailing Address

ATTN: RICHARD MURDOCK
1021 MAIN ST.
WINCHESTER, MA 01890-1970

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1021 MAIN ST.
WINCHESTER, MA 01890-1970

94027110



01082004 No Chg-P CR2E034 (10/03)

4. FEI Number
04-2468348

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

**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

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME LEATHERS, FRANCIS D
STREET ADDRESS 1021 MAIN ST.
CITY-ST-ZIP WINCHESTER, MA 01890-1970

TITLE T
NAME GABEL, ROBERT A
STREET ADDRESS 1021 MAIN STREET
CITY-ST-ZIP WINCHESTER, MA 01890-1970

TITLE D
NAME FERGUSON, KEITH A
STREET ADDRESS ~~6660 GREENWOOD PLAZA BLVD., STE. 202~~
CITY-ST-ZIP ENGLEWOOD, CO 80111

TITLE SD
NAME MURDOCK, RICHARD F.
STREET ADDRESS 1021 MAIN ST.
CITY-ST-ZIP WINCHESTER, MA 01890-1970

TITLE D
NAME WESTMORE, RICHARD
STREET ADDRESS 6950 SOUTH POTOMAC STREET
CITY-ST-ZIP ENGLEWOOD, CO 80112

TITLE D
NAME UNITES, DENNIS
STREET ADDRESS 188 NORWICH AVE.
CITY-ST-ZIP COLCHESTER, CT 06415

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard F. Murdock,
Clerk

3/3/04
Date

(781) 721-4000
Daytime Phone #