

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88961

FILED
Apr 30, 2004
Secretary of State

Entity Name: ASC GEOSCIENCES, INC.

Current Principal Place of Business:

3055 DRANE FIELD RD
LAKELAND, FL 33811 US

New Principal Place of Business:

P.O. BOX 3644
LAKELAND, FL 33802 US

Current Mailing Address:

3055 DRANE FIELD RD
LAKELAND, FL 33811 US

New Mailing Address:

P.O. BOX 3644
LAKELAND, FL 33802 US

FEI Number: 59-2383857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAXENA, ANUPAM
3055 DRANE FIELD ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

SAXENA, DHIRENDRA
P.O. BOX 3644
LAKELAND, FL 33802 US

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: D.S. SAXENA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: SAXENA, ANUPAM,
Address: 3055 DRANE FIELD RD
City-St-Zip: LAKELAND, FL 33811

Title: PTD () Delete
Name: SAXENA, DHIRENDRA S
Address: 3055 DRANE FIELD RD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: SAXENA, ANUPAM,
Address: P.O. BOX 3644
City-St-Zip: LAKELAND, FL 33802

Title: PTD (X) Change () Addition
Name: SAXENA, DHIRENDRA S
Address: P.O. BOX 3644
City-St-Zip: LAKELAND, FL 33802

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: ANU SAXENA

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date