

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 16, 2005 8:00 am
Secretary of State

08-16-2005 90039 050 ***150.00

DOCUMENT # H37288

1. Entity Name
GEOSPATIAL SYSTEMS, INC.



Principal Place of Business
**1800 SECOND STREET
SUITE 730
SARASOTA, FL 34236 US**

Mailing Address
**1800 SECOND STREET
SUITE 730
SARASOTA, FL 34236 US**

DO NOT WRITE IN THIS SPACE



07152005 No Chg-P CR2E034 (10/03)

4. FEI Number
04-2714072

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**BOTTS, BEVERLY
1800 SECOND STREET
SUITE 730
SARASOTA, FL 34236**

**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

Beverly G. Botts

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8-12-05

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

| | |
|----------------|-------------------------------|
| TITLE | D |
| NAME | ROSS, GERALD F. |
| STREET ADDRESS | 455 LONGBOAT CLUB RD PH1 |
| CITY-ST-ZIP | LONGBOAT KEY, FL 34228 |
| TITLE | D |
| NAME | ROSS, VIVIAN I. |
| STREET ADDRESS | 455 LONGBOAT CLUB RD PH1 |
| CITY-ST-ZIP | LONGBOAT KEY, FL 34228 |
| TITLE | D |
| NAME | KAHN, WALTER K. |
| STREET ADDRESS | 7709 HAMILTON SPRING RD. |
| CITY-ST-ZIP | BETHESDA, MD 20817 |
| TITLE | D |
| NAME | KAHN, BARBARA |
| STREET ADDRESS | 7709 HAMILTON SPRING RD. |
| CITY-ST-ZIP | BETHESDA, MD 20817 |
| TITLE | D |
| NAME | RICHTER, HOWARD S |
| STREET ADDRESS | 200 LEDGEWOOD DRIVE, UNIT 602 |
| CITY-ST-ZIP | STONEHAM, MA 02180 |
| TITLE | TV |
| NAME | HINKLEY, CATHERINE |
| STREET ADDRESS | 21 ZINA ROAD |
| CITY-ST-ZIP | HUDSON, MA |

*See
List
Attached*

**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:

Beverly G. Botts

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-12-05 941)927-6590

Date

Daytime Phone #



GEOSPATIAL
Systems Incorporated

125 Tech Park Drive
Rochester, NY 14623
585.427.8310, 585.427.8422 (fax)

ATTACHMENT

H37288

50061801

LIST OF OFFICERS FOR GEOSPATIAL SYSTEMS, INC.

Gerald Ross – Chairman of Board
455 Longboat Club Road, PH-1
Longboat Key, FL 34228

William Kent – Chief Executive Officer and President
125 Tech Park Drive
Rochester, NY 14623

Beverly Botts – Secretary
1800 Second Street, Ste 730
Sarasota, FL 34236

Robert Delach - Treasurer
607 Edward Lane
Pittsburgh, PA 15205