2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053393

Entity Name: GEOJECT INDUSTRIES, LLC

FILED Apr 29, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5517 W. SLIGH AVE. SUITE 100

TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

5517 W. SLIGH AVE. SUITE 100

TAMPA, FL 33634 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOUMNEH, RAMZY 5517 W. SLIGH AVE. SUITE 100 TAMPA, FL 33634 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

 Title:
 MGMR
 () Delete

 Name:
 MOUMNEH, RAMZY

 Address:
 5517 W. SLIGH AVE. #100

 City-St-Zip:
 TAMPA, FL 33634 US

 Title:
 MGMR
 () Delete

 Name:
 MOUMNEH, KAMAL

 Address:
 5517 W. SLIGH AVE. #100

 City-St-Zip:
 TAMPA, FL 33634 US

ADDITIONS/CHANGES:

City-St-Zip:

Title: MGRM (X) Change () Addition Name: MOUMNEH, RAMZY
Address: 5517 W. SLIGH AVE. #100
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM (X) Change () Addition Name: MOUMNEH, KAMAL Address: 5517 W. SLIGH AVE. #100

TAMPA, FL 33634 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAMZY MOUMNEH MGRM 04/29/2004