

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91835

FILED
Apr 13, 2004
Secretary of State

Entity Name: GEIGER ENTERPRISES, INC.

Current Principal Place of Business:

15961 SW 28 ST.
HOMESTEAD, FL 33032 US

New Principal Place of Business:

17201 SW 290 ST
HOMESTEAD, FL 33031 US

Current Mailing Address:

PO BOX 901390
HOMESTEAD, FL 33090 US

New Mailing Address:

FEI Number: 65-0226806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, WILLIAM B.
16350 SW 272 ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

GEIGER, WILLIAM B.
17201 SW 290 ST
HOMESTEAD, FL 33031 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

04/13/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEIGER, WILLIAM B.,
Address: 28041 SW 162ND AVE.
City-St-Zip: HOMESTEAD, FL

Title: ST () Delete
Name: GEIGER, GINA L.,
Address: 28041 SW 162ND AVE.
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEIGER, WILLIAM B
Address: 17201 SW 290 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: ST (X) Change () Addition
Name: GEIGER, GINA L
Address: 17201 SW 290 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: WILLIAM B. GEIGER

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date