

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000628

FILED
Jan 27, 2004
Secretary of State

Entity Name: GEO-KON HOLDINGS, L.C.

Current Principal Place of Business:

901 HERCULES AVE., STE D
CLEARWATER, FL

New Principal Place of Business:

901 N HERCULES AVE
SUITE C
CLEARWATER, FL 33765 US

Current Mailing Address:

901 HERCULES AVE., STE D
CLEARWATER, FL

New Mailing Address:

901 N HERCULES AVE
SUITE C
CLEARWATER, FL 33765 US

FEI Number: 59-3516343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, GEORGE G
901 HERCULES AVE., STE D
CLEARWATER, FL US

Name and Address of New Registered Agent:

PAPPAS, GEORGE G
901 N HERCULES AVE
SUITE C
CLEARWATER, FL 33765 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: GEORGE G PAPPAS

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAPPAS, GEORGE G
Address: 2638 VELVENTOS DR
City-St-Zip: CLEARWATER, FL 33781

Title: MGR () Delete
Name: KANTARAS, K. DEAN
Address: 3012 SAVANNAH OAKS CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAPPAS, GEORGE G
Address: 2638 VELVENTOS DR
City-St-Zip: CLEARWATER, FL 33781 US

Title: MGR (X) Change () Addition
Name: KANTARAS, KONSTANTINE D
Address: 903 CYPRESS COVE WAY
City-St-Zip: TARPON SPRINGS, FL 34688 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: GEORGE G. PAPPAS

MGR

01/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date