2004 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2004 91012 031 ***150 00 DOCUMENT # P00000090843 1. Entity Name GEOCE INC. Principal Place of Business Mailing Address 5701 OVERSEAS HIGHWAY SUITE 17 PO BOX 501179 Principles Sales MARATHON, FL 33050 MARATHON, FL 33050 No Chg-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1042401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOTELHO, GEORGE M M.D. DO NOT WRITE 5701 OVERSEAS HWY, STE 17 MARATHON, FL 33050 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOTELHO, GEORGE M M.D. 5701 OVERSEAS HWY, STE 17 STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 entail experts 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 trustee emptyweld to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment with

OF SIGNING OFFICER OR DIRECTOR

FILED