

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110007

FILED
Apr 28, 2004
Secretary of State

Entity Name: INTERGEO, CORP.

Current Principal Place of Business:

10910 SW 25 STREET
MIAMI, FL 33165

New Principal Place of Business:

14315 SW 98 TERRACE
MIAMI, FL 33186

Current Mailing Address:

10910 SW 25 STREET
MIAMI, FL 33165

New Mailing Address:

14315 SW 98 TERRACE
MIAMI, FL 33186

FEI Number: 65-1074744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
782 NW 42ND AVE., SUITE 638
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAIO, OSVALDO A
Address: 11080 SW 25TH ST.
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: BAIO, MARIELA A
Address: 11080 SW 25TH ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAIO, OSVALDO A
Address: 14315 SW 98 TERR
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: BAIO, MARIELA A
Address: 14315 SW 98 TERR
City-St-Zip: MIAMI, FL 33186

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: MARIELA BAIO

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04/28/2004

Electronic Signature of Signing Officer or Director

Date