

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023608

FILED
Jan 06, 2004
Secretary of State

Entity Name: GEOAGE, INC.

Current Principal Place of Business:

4390 TRADEWINDS DRIVE
JACKSONVILLE, FL 32250

New Principal Place of Business:

3740 ST. JOHNS BLUFF RD. S.
SUITE 9
JACKSONVILLE, FL 32224

Current Mailing Address:

4390 TRADEWINDS DRIVE
JACKSONVILLE, FL 32250

New Mailing Address:

3740 ST. JOHNS BLUFF RD. S.
SUITE 9
JACKSONVILLE, FL 32224

FEI Number: 59-3705421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, J DAVID
1823 SELVA GRANDE DRIVE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MILLER, WARREN S SEC.
3740 ST. JOHNS BLUFF RD. S.
SUITE 9
JACKSONVILLE, FL 32224

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: ****

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALEXANDER, JOHN FRANKLIN
Address: 4236 NW 58 WAY
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: LAMBERT, J. DAVID
Address: 1823 SELVA GRANDE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: MERCKEL, GERALD U
Address: 4390 TRADEWINDS DR
City-St-Zip: JACKSONVILLE, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: MILLER, WARREN S SEC
Address: 3740 ST. JOHNS BLUFF RD. S. #9
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: P () Change (X) Addition
Name: ROWLEY, MICHAEL PRES
Address: 3740 ST. JOHNS BLUFF RD. S. #9
City-St-Zip: JACKSONVILLE, FL 32224 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 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: WARREN MILLER

SECR

01/06/2004

Electronic Signature of Signing Officer or Director

Date