

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023608

Entity Name: GEOAGE, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3705421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHOLMONDELEY, ANITA C SEC.
701 SAN JOSE ROAD
ST. AUGUSTINE, FL 32086 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: ANITA CHOLMONDELEY

03/30/2005

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

Title: P () Delete
Name: ROWLEY, MICHAEL PRES
Address: 3740 ST. JOHNS BLUFF RD. S. #9
City-St-Zip: JACKSONVILLE, FL 32224 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARINATOS, ANTHONY
Address: 5396 OAK BAY DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32277

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

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

Title: D (X) Change () Addition
Name: ROWLEY, MICHAEL
Address: 7852 WOODSDALE LANE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S (X) Change () Addition
Name: CHOLMONDELEY, ANITA C SEC
Address: 701 SAN JOSE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: P () Change (X) Addition
Name: ARNOLD, JEFFREY
Address: 3737 ST. JOHNS BLUFF RD. SOUTH # 416
City-St-Zip: JACKSONVILLE, FL 32224

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: ANITA CHOLMONDELEY

S

03/30/2005

Electronic Signature of Signing Officer or Director

Date