

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093131

Entity Name: GEOKEN, INC.

FILED
Mar 20, 2004
Secretary of State

Current Principal Place of Business:

ONE WEST CAMINO REAL
SUITE 118
BOCA RATON, FL 33432 US

New Principal Place of Business:

22845 IRONWEDGE DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

ONE WEST CAMINO REAL
SUITE 118
BOCA RATON, FL 33432 US

New Mailing Address:

PO BOX 272905
BOCA RATON, FL 33427 US

FEI Number: 65-1141494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBAY, KEN
22845 IRONWEDGE DRIVE
BOCA RATON, FL 33433 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: P () Delete
Name: ZUBAY, KEN
Address: 22845 IRONWEDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433 FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUBAY, KEN
Address: 22845 IRONWEDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Change (X) Addition
Name: LANKFORD, JEROME
Address: 1500 NW 43RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 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: KEN ZUBAY

P

03/20/2004

Electronic Signature of Signing Officer or Director

Date