

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006178

Entity Name: GEODA SYSTEMS, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

29 W. GRANADA BLVD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

661 BEVILLE RD.
SUITE 104
SOUTH DAYTONA, FL 32119

Current Mailing Address:

29 W. GRANADA BLVD.
ORMOND BEACH, FL 32174

New Mailing Address:

661 BEVILLE RD.
SUITE 104
SOUTH DAYTONA, FL 32119

FEI Number: 60-0001743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILIE, GEORGE
29 W. GRANADA BLVD.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

ILIE, GEORGE
661 BEVILLE RD.
SUITE 104
SOUTH DAYTONA, FL 32119 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: GEORGE ILIE

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ILIE, GEORGE
Address: 29 W. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ILIE, GEORGE
Address: 661 BEVILLE RD., STE 104
City-St-Zip: SOUTH DAYTONA, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE ZILIE

MR

03/12/2008

Electronic Signature of Signing Officer or Director

Date