2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025530

Entity Name: GEEKCHICPC, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9887 4TH ST N 42 FIRST STREET SOUTH #202 ST PETERSBURG, FL 33701

ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

9887 4TH ST N 42 FIRST STREET SOUTH #202 ST PETERSBURG, FL 33701

ST PETERSBURG, FL 33702

FEI Number: 03-0407946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCARTHY, FRANK
ONE BEACH DRIVE S E
#1111
ST PETERSBURG, FL 33701 US
BOULDIN, MARK C
6424 CENTRAL AVENUE
ST PETERSBURG, FL 33707 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: MARK C. BOULDIN 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: MCCARTHY, FRANK Name:

 Name:
 MCCARTHY, FRANK
 Name:

 Address:
 ONE BEACH DR STE #1111
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33701
 City-St-Zip:

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: FRANK MCCARTHY D 04/29/2005