

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057861

FILED
Jul 08, 2004
Secretary of State

Entity Name: GEROD TECHNOLOGIES INC.

Current Principal Place of Business:

10920 BAYMEADOWS ROAD
SUITE 27, BOX 119
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10920 BAYMEADOWS ROAD
SUITE 27, BOX 119
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 82-0546688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, TERRENCE G
9057 LATIMER RD. E.
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

HASTINGS, TERRENCE G
570 MACKENZIE CR
ST. AUGUSTINE, FL 32092

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: TERRENCE HASTINGS

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASTINGS, TERRENCE G
Address: 11718 WHITE HORSE RD
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASTINGS, TERRENCE G
Address: 570 MACKENZIE CR
City-St-Zip: ST AUGUSTINE, FL 32092 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: TERRENCE HASTINGS

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date