2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 20, 2004 08:00 AM **DOCUMENT # P02000131032 Secretary of State** G.E.O. CAPITAL CORPORATION Principal Place of Business Mailing Address 24862 U.S. HIGHWAY 19 NORTH SUITE 2802 24862 U.S. HIGHWAY 19 NORTH SUITE 2802 CLEARWATER, FL 33763 CLEARWATER, FL 33763 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1151669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OPALEWSKI, GARY E 24862 U.S. HIGHWAY 19 NORTH SUITE 2802 DO NOT WRITE ELEARWATER, FL 33763 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE OPALEWSKI, GARY MAME 24862 U.S. HIGHWAY 19 NORTH SUITE 2802 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 U00000007655 THE 01/20/04-80033-011 158.75 NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7P HILE NAME STREET ADDRESS

12. I heroby certify that the information supplied with his filling does not qualify 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 accuracy and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or title receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an articless, with all other life empowered.

GNING OFFICER OF DIRECTOR

FILED