

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019745

Entity Name: GERAN, INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

1516 NORTH O STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

100 EAST LINTON BLVD.
#152-A
DELRAY BEACH, FL 33483

Current Mailing Address:

1516 NORTH O STREET
LAKE WORTH, FL 33460

New Mailing Address:

100 EAST LINTON BLVD.
#152A
DELRAY BEACH, FL 33483

FEI Number: 51-0455903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAJICEK, GERAN
1516 NORTH O STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ZAJICEK, GERAN
100 EAST LINTON BLVD.
#152-A
DELRAY BEACH, FL 33483 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: GERAN ZAJICEK

06/02/2005

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: ZAJICEK, GERAN
Address: 1516 NORTH O STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAJICEK, GERAN
Address: 100 EAST LINTON BLVD.#152-A
City-St-Zip: DELRAY BEACH, FL 33483

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: GERAN ZAJICEK

P

06/02/2005

Electronic Signature of Signing Officer or Director

Date