2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039690

Entity Name: GEOGRAMETRICS, INC.

FILED Aug 17, 2004 Secretary of State

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

536 CUNNINGHAM HOLLOW WAY

JACKSONVILLE, FL 32259

1146 EASTWOOD BRANCH DRIVE
JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

536 CUNNINGHAM HOLLOW WAY
JACKSONVILLE, FL 32259

1146 EASTWOOD BRANCH DRIVE
JACKSONVILLE, FL 32259

FEI Number: 20-0021562 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:

CHAKHTOURA, CANDICE S

536 CUNNINGHAM HOLLOW WAY

JACKSONVILLE, FL 32259 US

CHAKHTOURA, CANDICE S

1146 EASTWOOD BRANCH DRIVE

JACKSONVILLE, FL 32259 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: 08/17/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 DPST () Change (X) Addition

 Name:
 Name:
 CHAKHTOURA, CANDICE

 Address:
 Address:
 1146 EASTWOOD BRANCH DRIVE

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32259

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: CANDICE CHAKHTOURA P 08/17/2004