2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 10, 2004 8:00 am Secretary of State **DOCUMENT # P03000040560** 1. Entity Name 05-03-2004 90766 003 ***150.00 GEO COMMUNICATIONS, INC. Principal Place of Business Mailing Address 10755 NW 50 STREET, SUITE 111 MIAMI FL 33178 10755 NW 50 STREET, SUITE 111 MIAMI FL 33178 66427686 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 56-2344568 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAEL PEREZ, MICHAEL P.O. Box Numb 9745 SUNSET DRIVE, SUITE 105 MIAMI-FL: 33173 City LI Aus 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TILLE ☐ Change ■ Addition NINO, MARIA NAME NAME 10755 NW 50 STREET, SUITE 111 STREET ADDRESS STREET AINDRESS CITY-ST-ZIP MIAM! FL 33178 CITY-ST-ZIP VO TIDE ☐ Delete ☐ Change Addition ANDRADE, JORGE LUIS NAME NAME STREET ADDRESS 10755 NW 50 STREET, SUITE 111 STREET ADORESS MIAMI FL 33178 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7P TITLE Deleta TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this 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 accurate 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 the receiver or flustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter (or on an attactor) with an addings. With all planer like empowered. 6 SIGNATURE

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED