

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037306

FILED
Feb 21, 2005
Secretary of State

Entity Name: ADVANCED GEOSPATIAL INC.

Current Principal Place of Business:

3725 FRED GEORGE CT
TALLAHASSEE, FL 32303

New Principal Place of Business:

2441 MONTICELLO DRIVE
SUITE 600
TALLAHASSEE, FL 32303 US

Current Mailing Address:

3725 FRED GEORGE CT
TALLAHASSEE, FL 32303

New Mailing Address:

2441 MONTICELLO DRIVE
SUITE 600
TALLAHASSEE, FL 32303 US

FEI Number: 20-0785662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CICHON, JAMES
3420 CEDARWOOD TRL
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BAKER, ALAN
Address: 3725 FRED GEORGE CT
City-St-Zip: TALLAHASSEE, FL 32303

Title: P () Delete
Name: WOOD, ALEX
Address: 3725 FRED GEORGE CT
City-St-Zip: TALLAHASSEE, FL 32303

Title: ST () Delete
Name: CICHON, JAMES
Address: 3725 FRED GEORGE CT
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BAKER, ALAN
Address: 2441 MONTICELLO DR., SUITE 600
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: P (X) Change () Addition
Name: WOOD, ALEX
Address: 2441 MONTICELLO DR., SUITE 600
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: ST (X) Change () Addition
Name: CICHON, JAMES
Address: 2441 MONTICELLO DR., SUITE 600
City-St-Zip: TALLAHASSEE, FL 32303 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: ALEX WOOD

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date