2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2005 8:00 am Secretary of State **DOCUMENT # P04000057439** 02-16-2005 90022 047 ***158.75 1. Entity Name GEODITIS, INC. Principal Place of Business Mailing Address 40019004 7786 CANTERBURY CIRCLE P. O. BOX 780 LAKELAND, FL 33810 US KATHLEEN, FL 33849 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) Cha-P 4. FEI Number City & State City & State Applied For 20-096 1882 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name GALLET, KIMBERLY A Street Address (P.O. Box Number is Not Acceptable) 7786 CANTERBURY CIRCLE LAKELAND, FL 33810 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE Delete TITLE ☐ Change Addition Christophe Gallet 7786 Canterbury Circle GALLET, KIMBERLY A NAME NAME STREET ADDRESS 7786 CANTERBURY CIRCLE STREET ADDRESS Lakeland FL 33810 CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP Delete V/T/S TITLE TITLE Change ☐ Addition Kimberly Gallet 7786 Canterbury Circle GALLET, KIMBERLY A NAME NAME STREET ADDRESS 7786 CANTERBURY CIRCLE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP Lakeland FL 33810 TREA TITLE Detete ☐ Change TITLE ☐ Addition GALLET, KIMBERLY A NAME NAME STREET ADDRESS 7786 CANTERBURY CIRCLE STREET ADDRESS CITY-ST-7/P LAKELAND, FL 33810 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GALLET, KIMBERLY A NAME NAME STREET ADDRESS 7786 CANTERBURY CIRCLE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATE ☐ Change Addition NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 address, with all other like empowered.

FILED