

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147329

Entity Name: GEOSOFTWARE, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

2403 PARSONS AVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2403 PARSONS AVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 32-0136934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPPELLI, YOLANDA E
2403 PARSONS AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FILIPPELLI, ROBERTO
2403 PARSONS AVE
MELBOURNE, FL 32901 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: ROBERTO FILIPPELLI

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FILIPPELLI, YOLANDA E
Address: 2403 PARSONS AVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FILIPPELLI, ROBERTO
Address: 2403 PARSONS AVE
City-St-Zip: MELBOURNE, FL 32901

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: ROBERTO FILIPPELLI

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date