

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160102

Entity Name: GEOCENTRIC, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

520 26TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

350 SECOND STREET NORTH
#9
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

520 26TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

New Mailing Address:

350 SECOND STREET NORTH
#9
ST. PETERSBURG, FL 33701 US

FEI Number: 20-1939717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTON, WILLIAM M
520 26TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

ALTON, WILLIAM M
350 SECOND STREET NORTH
#9
ST. PETERSBURG, FL 33701 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:

05/02/2005

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:

Title: PRES () Delete
Name: ALTON, WILLIAM M
Address: 520 26TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALTON, WILLIAM M
Address: 350 SECOND STREET NORTH #9
City-St-Zip: ST. PETERSBURG, FL 33701 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: WILLIAM M. ALTON

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date