2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTEDINAME OF SIGNING OFFICER OR DIRECTOR

Mar 01, 2004 8:00 am Secretary of State DOCUMENT # P27609 03-01-2004 90041 013 ***150 00 1. Entity Name GEOTRANS, INC. Principal Place of Business Mailing Address IIVIIUVU 3475 E. FOOTHILL BLVD. 3475 E. FOOTHILL BLVD. PASADENA, CA 91107 PASADENA, CA 91107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 54-1120716 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **EVSD** Change ☐ Addition TITLE ☐ Delete TITLE MERCER, JAMES W NAME NAME 46050 MANEKIN PLAZA, #100 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP STERLING, VA 20166 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE GUSWA, JOHN H NAME NAME 6 LANCASTER COUNTRY RD., #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HARVARD, MA 01451 CITY-ST-ZIP TITLE Delete □ Change ☐ Addition FAUST, CHARLES R. NAME NAME 46050 MANEKIN PLAZA, #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP STERLING, VA 20166 Addition ☐ Change TITLE ☐ Delete TITLE LEMMON, RICHARD A NAME NAME STREET ADDRESS 3475 E. FOOTHILL BLVD. STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP PASADENA, CA 91107 ☐ Addition Change TITLE ☐ Delete TITLE NAME HWANG, LI-SAN NAME STREET ADDRESS 3475 E. FOOTHILL BLVD STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91107 CITY-ST-ZIP **⊊** Change ☐ Addition ☐ Delete TITLE TITLE Alber Michelle 46050 Manekin Plasa NAME ALBER, MICHELLE NAME 46050 MANEKIN PLAZA Thereby 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. STREET ADDRESS STREET ADDRESS Richard A. Lemmon

FILED

2-19-04

626-490-2498