


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 31, 2005 8:00 am**  
**Secretary of State**

01-31-2005 90063 043 \*\*\*158.75

|   |   |
|---|---|
| <b>DOCUMENT # P27609</b>                |  |
| 1. Entity Name<br><b>GEOTRANS, INC.</b> |   |

|  |  |
|--|--|
| Principal Place of Business<br><b>3475 E. FOOTHILL BLVD.<br/>PASADENA, CA 91107 US</b> | Mailing Address<br><b>3475 E. FOOTHILL BLVD.<br/>PASADENA, CA 91107 US</b> |
|--|--|

**40009262**



|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

01072005 Chg-P CR2E034 (10/03)

|   |  |  |
|---|--|--|
| 4. FEI Number<br><b>54-1120716</b>  |  | Applied For<br><input type="checkbox"/> Not Applicable   |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                            |  |  |
| 6. Name and Address of Current Registered Agent<br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b> |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |

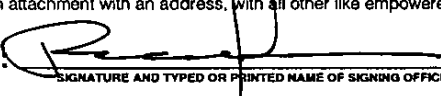
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|   |  |
|---|--|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|---|--|

| 10. OFFICERS AND DIRECTORS                     |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|--|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | EVSD<br>MERCER, JAMES W<br>46050 MANEKIN PLAZA, #100<br>STERLING, VA 20166 <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | V/AS/D<br>RICHARD A. LEMMON<br>3475 E. FOOTHILL BLVD<br>PASADENA, CA 91107 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>GUSWA, JOHN H<br>6 LANCASTER COUNTRY RD., #4<br>HARVARD, MA 01451 <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | V<br>SAM W. BOX<br>3475 E. FOOTHILL BLVD.<br>PASADENA, CA 91107 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>FAUST, CHARLES R.<br>46050 MANEKIN PLAZA, #100<br>STERLING, VA 20166 <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VAS<br>LEMMON, RICHARD A<br>3475 E. FOOTHILL BLVD.<br>PASADENA, CA 91107 <input type="checkbox"/> Delete     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>HWANG, LI-SAN<br>3475 E. FOOTHILL BLVD<br>PASADENA, CA 91107 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VT<br>ALBER, MICHELLE<br>46050 MANEKIN PLAZA<br>STERLING, VA 20166 <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |

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.

**SIGNATURE:**  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date **1/2/05** Daytime Phone # \_\_\_\_\_

ATTACHMENT

40009262

# P27609

OFFICERS AND DIRECTORS OF THE CORPORATION

COMPLETE BUSINESS MAILING ADDRESS

| TITLE               | NAME                    | Street                           | City        | State | Zip Code |
|---------------------|-------------------------|----------------------------------|-------------|-------|----------|
| VICE PRESIDENT      | Dan L. Batrack          | 3475 East Foothill Blvd.         | Pasadena,   | CA    | 91107    |
| VICE PRESIDENT      | Richard K. Waddell, Jr. | 46010 Manekin Plaza, Ste. 100    | Sterling,   | VA    | 20166    |
| VICE PRESIDENT      | Michael R. Noel         | 175 N. Corporate Drive, Ste. 100 | Brookfield, | WI    | 53045    |
| ASSISTANT TREASURER | David W. King           | 3475 East Foothill Blvd.         | Pasadena,   | CA    | 91107    |