

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021211

Entity Name: GEOCHEMICAL ENGINEERING, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

460 ORCHID DRIVE
NAPLES, FL 34102 US

New Principal Place of Business:

620 13TH STREET SW
NAPLES, FL 34117 US

Current Mailing Address:

460 ORCHID DRIVE
NAPLES, FL 34102 US

New Mailing Address:

620 13TH STREET SW
NAPLES, FL 34117 US

FEI Number: 65-0399113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GARY R
460- ORCHID DRIVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ALLEN, GARY R
620 13TH STREET SW
NAPLES, FL 34117 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:

Electronic Signature of Registered Agent

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, GARY R
Address: 460 ORCHID DRIVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, GARY R
Address: 620 13TH STREET SW
City-St-Zip: NAPLES, FL 34117

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 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: GARY R ALLEN

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date