

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059486

Entity Name: GEO ENGINEERING, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

16602 PALM ROYAL DRIVE
SUITE 1519
TAMPA, FL 33647

Current Mailing Address:

PO BOX 46692
TAMPA, FL 33647

New Principal Place of Business:

10940 N. 56TH STREET
SUITE 201
TAMPA, FL 33617

New Mailing Address:

10940 N. 56TH STREET
SUITE 201
TAMPA, FL 33617

FEI Number: 59-3390585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLASSY, ADEL M
16602 PALM ROYAL DRIVE
SUITE 1519
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BLASSY, ADEL M
5028 ROYAL CYPRESS CIRCLE
TAMPA, FL 33647 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: ADEL M. BLASSY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLASSY, ADEL M
Address: 16602 PALM ROYAL DRIVE -SUITE 1519
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Delete
Name: HUSSEIN, SHARON E
Address: 16602 PALM ROYAL DRIVE -SUITE 1519
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLASSY, ADEL M
Address: 5028 ROYAL CYPRESS CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADEL M. BLASSY

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date