


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000049357 1. Entity Name* GEO DIRT WORKS INC.	
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Principal Place of Business 656 TRANQUIL OAKS LANE OVIEDO, FL 32765	Mailing Address 656 TRANQUIL OAKS LANE OVIEDO, FL 32765
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DO NOT WRITE IN THIS SPACE



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3449443	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**WHEELER, HELEN H
656 TRANQUIL OAKS LANE
OVIEDO, FL 32765**

DO NOT WRITE
IN THIS SPACE

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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000011230 01/23/04-80029-016 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WHEELER, ROBERT C JR 885 N DIVISION ST OVIEDO, FL 32765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WHEELER, GEORGE C 967 OAK DR. OVIEDO, FL 32765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WHEELER, ROBERT C 656 TRANQUIL OAKS LANE OVIEDO, FL 32765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WHEELER, HELEN H 656 TRANQUIL OAKS LANE OVIEDO, FL 32765
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Helen H. Wheeler 1/6/04 407-366-1009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #