

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058716

Entity Name: GEOTELESYS, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

605 E. ROBINSON STREET
SUITE 450
ORLANDO, FL 32801

New Principal Place of Business:

605 E. ROBINSON STREET
SUITE 210
ORLANDO, FL 32801

Current Mailing Address:

605 E. ROBINSON STREET
SUITE 450
ORLANDO, FL 32801

New Mailing Address:

605 E. ROBINSON STREET
SUITE 210
ORLANDO, FL 32801

FEI Number: 59-3516524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIS, MARY E
605 E. ROBINSON STREET
SUITE 210
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HOLLIS, MARY ELLEN
605 E. ROBINSON STREET
SUITE 210
ORLANDO, FL 32801 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: MARY ELLEN HOLLIS

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLIS, PHILLIP C
Address: 1164 OVERBROOK DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: HOLLIS, MARY ELLEN
Address: 1164 OVERBROOK DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY ELLEN HOLLIS

VP

02/14/2005

Electronic Signature of Signing Officer or Director

Date