

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00158

FILED
Apr 05, 2005
Secretary of State

Entity Name: GEO-THERMAL SYSTEMS, INC.

Current Principal Place of Business:

711 SOUTH DELAWARE AVENUE
TAMPA, FL 33606

New Principal Place of Business:

1706 W. JETTON AVE.
SUITE A
TAMPA, FL 33606

Current Mailing Address:

711 SOUTH DELAWARE AVENUE
TAMPA, FL 33606

New Mailing Address:

1706 W. JETTON AVE.
SUITE A
TAMPA, FL 33606

FEI Number: 59-3030231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADLEY, GREGORY C.
101 E. KENNEDY BLVD
SUITE 2500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WHITTLESEY, JAMES M MR.
Address: 711 SOUTH DELAWARE AVE.
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: WHITTLESEY, PATRICK Q MR.
Address: 711 SOUTH DELAWARE AVE
City-St-Zip: TAMPA, FL 33606

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: JAMES M. WHITTLESEY

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date