

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87379

FILED
Apr 30, 2004
Secretary of State

Entity Name: GEOMAP TECHNOLOGIES, INC

Current Principal Place of Business:

3910 US HWY 301 N
STE 240
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

3910 US HWY 301 N
STE 240
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3444207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, DAVID J JR.
4428 BRANDON RIDGE DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HOLLINGSWORTH, JEFFERY P
1805 HITCHING POST PLACE
PLANT CITY, FL 33566 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: JEFFERY P. HOLLINGSWORTH

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSVP (X) Delete
Name: OBRIEN, DAVID J JR.
Address: 4428 BRANDON RIDGE DRIVE
City-St-Zip: VALRICO, FL 33294

Title: P () Delete
Name: HOLLINGSWORTH, JEFFERY P
Address: 1805 HITCHING POST PLACE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTS (X) Change () Addition
Name: HOLLINGSWORTH, JEFFERY P
Address: 1805 HITCHING POST PLACE
City-St-Zip: PLANT CITY, FL 33566

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: JEFFERY P. HOLLINGSWORTH

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date