

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95378

Entity Name: GEOTECHNICAL, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

HC 2, BOX 54
BRISTOL, FL 32321

New Principal Place of Business:

7704 NW MLK ROAD
BRISTOL, FL 32321

Current Mailing Address:

HC 2, BOX 54
BRISTOL, FL 32321

New Mailing Address:

7704 NW MLK ROAD
BRISTOL, FL 32321

FEI Number: 59-3095157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, SAMUEL T
HC 2, BOX 54
BRISTOL, FL 32321

Name and Address of New Registered Agent:

HATCHER, SAMUEL T
7704 NW MLK ROAD
BRISTOL, FL 32321

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOREMAN, RONALD
Address: 123 NELSON ST
City-St-Zip: NEWBORN, GA 30056

Title: D () Delete
Name: HATCHER, SAMUEL Y
Address: HC 2 BOX 54
City-St-Zip: BRISTOL, FL 32321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HATCHER, SAMUEL Y
Address: 7704 NW MLK ROAD
City-St-Zip: BRISTOL, FL 32321

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: SAMUEL T HATCHER

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date