

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005808

FILED
Jun 02, 2004
Secretary of State

Entity Name: ADVANCED GEOSERVICES CORP.

Current Principal Place of Business:

CHADDS FORD BUSINESS CAMPUS
BRANDYWINE ONE, SUITE 202
CHADDS FORD, PA 19317

New Principal Place of Business:

1055 ANDREW DRIVE
WEST CHESTER, PA 19380

Current Mailing Address:

CHADDS FORD BUSINESS CAMPUS
BRANDYWINE ONE, SUITE 202
CHADDS FORD, PA 19317

New Mailing Address:

1055 ANDREW DRIVE
WEST CHESTER, PA 19380

FEI Number: 23-2687000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: DAILEY, DANIEL A
Address: BRANDYWINE ONE, SUITE 202
City-St-Zip: CHADDS FORD, PA 19317

Title: VD () Delete
Name: FORSLUND, BARBARA L
Address: BRANDYWINE ONE, SUITE 202
City-St-Zip: CHADDS FORD, PA 19317

Title: V () Delete
Name: LEGEL, THOMAS M
Address: BRANDYWINE ONE, SUITE 202
City-St-Zip: CHADDS FORD, PA 19317

Title: V () Delete
Name: MARANO, PAUL
Address: BRANDYWINE ONE SUITE 202
City-St-Zip: CHADDS FORD, PA 19317

Title: VD () Delete
Name: HOWARD, WILLIAM T
Address: BRANDYWINE ONE, SUITE 202
City-St-Zip: CHADDS FORD, PA 19317

Title: ST () Delete
Name: PERANTEAU, LAWRENCE J
Address: BRANDYWINE ONE, SUITE 202
City-St-Zip: CHADDS FORD, PA 19317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAILEY, DANIEL A
Address: 1055 ANDREW DRIVE
City-St-Zip: WEST CHESTER, PA 19380

Title: VD (X) Change () Addition
Name: FORSLUND, BARBARA L
Address: 1055 ANDREW DRIVE
City-St-Zip: WEST CHESTER, PA 19380

Title: V (X) Change () Addition
Name: LEGEL, THOMAS M
Address: 1055 ANDREW DRIVE
City-St-Zip: WEST CHESTER, PA 19380

Title: V (X) Change () Addition
Name: MARANO, PAUL
Address: 1055 ANDREW DRIVE
City-St-Zip: WEST CHESTER, PA 19380

Title: VD (X) Change () Addition
Name: HOWARD, WILLIAM T
Address: 1055 ANDREW DRIVE
City-St-Zip: WEST CHESTER, PA 19380

Title: ST (X) Change () Addition
Name: PERANTEAU, LAWRENCE J
Address: 1055 ANDREW DRIVE
City-St-Zip: WEST CHESTER, PA 19380

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: LAWRENCE PERANTEAU

SECR

06/02/2004

Electronic Signature of Signing Officer or Director

_____ Date