

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006118

Entity Name: GEAUX CORPORATION

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

17521 HIGHWAY 69 SOUTH
TYLER, TX 75703 US

New Principal Place of Business:

Current Mailing Address:

17521 HIGHWAY 69 SOUTH
TYLER, TX 75703 US

New Mailing Address:

FEI Number: 75-2595842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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: _____ 01/17/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FACKRELL, GERALD III
Address: 17521 HIGHWAY 69 SOUTH
City-St-Zip: TYLER, TX 75703 US

Title: VP () Delete
Name: FACKRELL, GERALD JR.
Address: 17521 HIGHWAY 69 SOUTH
City-St-Zip: TYLER, TX 75703 US

Title: D () Delete
Name: FACKRELL, KAY
Address: 17521 HIGHWAY 69 SOUTH
City-St-Zip: TYLER, TX 75703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERALD FACKRELL JR VP 01/17/2005
Electronic Signature of Signing Officer or Director Date