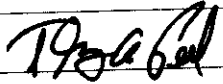


No. C 126120	Due no later than October 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable: GEOSYNTEC CONSULTANTS, INC. A H PERRY 621 NW 53RD ST STE 650 BOCA RATON, FL 33487		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/CEO	Rudolph Bonaparte	1100 Lake Hearn Dr, #200	Atlanta	GA	30342
Treasurer	R. Neil Davies	"	"	"	"
V.P.	TERRY CHEEK	"	"	"	"
Secretary	Thomas A. Peel	621 N.W. 53 St, #650	Boca Raton	FL	33487
V.P.	Jon S. Dickinson	"	"	"	"
V.P.	Thierry Sanglerat	2100 Main St, #150	Huntington Beach	CA	92648
Chairman	Patrick Lucia	1500 Newell Ave	Walnut Creek	CA	94596

5. Organized Under the Laws of: FLORIDA C 126120	6. Signature  Name (Typed or Printed) <u>Thomas A. PEEL</u> Date <u>10/8/03</u> Title <u>Secretary</u>
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