


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90102 003 ***150.00

DOCUMENT # 831578

1. Entity Name
GE MOTOR CLUB, INC.



Principal Place of Business: **% DAN BLINDAUER
200 N MARTINGALE RD
SCHAUMBURG, IL 60173-2096**

Mailing Address: **% DAN BLINDAUER
200 N MARTINGALE RD
SCHAUMBURG, IL 60173-2096**

2. Principal Place of Business: Suite, Apt. #, etc.

3. Mailing Address: Suite, Apt. #, etc.

City & State

Zip Country



04152004 Chg-P CR2E034 (10/03)

4. FEI Number: **35-1310961** Applied For: Not Applicable:

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent:
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent:
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: _____ **FL** Zip Code: _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO WOHUEVER, JAMES <input checked="" type="checkbox"/> Delete 200 N MARTINGALE RD SCHAUMBURG, IL 601732096	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO WOHLEVER, JAMES <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 N MARTINGALE RD SCHAUMBURG, IL. 60173-1096
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD EUWEMA, JOHN B. <input type="checkbox"/> Delete 200 NORTH MARTINGALE RD. SCHAUMBURG, IL 601732096	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PRIZZIA, GARY T <input type="checkbox"/> Delete 6620 WEST BROAD STREET 4TH FLOOR RICHMOND, VA 23230	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP MAC FARLANE, GREGORY <input type="checkbox"/> Delete 200 N MARTINGALE RD SCHAUMBURG, IL 601732096	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN B. EUWEMA SECRETARY 4/15/04 (847) 605-7390
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #