

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001185

Entity Name: GE IT SOLUTIONS, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

ATTEN:DEBORAH BUTLER
1101 PACIFIC AVENUE
ERLANGER, KY 41018

New Principal Place of Business:

Current Mailing Address:

ATTEN:DEBORAH BUTLER
1101 PACIFIC AVENUE
ERLANGER, KY 41018

New Mailing Address:

FEI Number: 41-0997685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BUCCI, JOHN
Address: 1101 PACIFIC AVENUE
City-St-Zip: ERLANGER, KY 41018

Title: T () Delete
Name: COLLINS, RONALD G
Address: 1108 PACIFIC AVENUE
City-St-Zip: ERLANGER, KY 41018

Title: S () Delete
Name: SANDERS, CLAYTON R JR.
Address: 1108 PACIFIC AVENUE
City-St-Zip: ERLANGER, KY 41018

Title: AS () Delete
Name: FIAMMETTA, DONNA
Address: 777 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: AS () Delete
Name: AMATO, JOHN
Address: 777 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: AS () Delete
Name: BUTLER, DEBORAH
Address: 1101 PACIFIC AVENUE
City-St-Zip: ERLANGER, KY 41018

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:

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

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

Title: AS (X) Change () Addition
Name: TELLEZ, RAUL
Address: 1101 PACIFIC AVENUE
City-St-Zip: ERLANGER, KY 41018

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: JOHN BUCCI

PD

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date