2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 90455 021 ***150.00 **DOCUMENT # 146110 GENERAL ENGINEERING & MACHINE COMPANY** Principal Place of Business Mailing Address 14016963 712 S. OREGON AVE 712 S. OREGON AVE 200 200 TAMPA, FL 33606 TAMPA, FL 33606 CR2E034 (10/03) 04122004 No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-0551438 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUSEN, W.A. JR DO NOT WRITE 712 S. OREGON AVE SUITE 200 IN THIS SPACE TAMPA, FL 33606 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JONES, DOUGLAS N NAME 712 S. OREGON AVE. STE. 200 STREET ADDRESS TAMPA, FL 33606 CITY-ST-7/P TITLE KRUSEN, W.A. SR. NAME STREET ADDRESS 712 S. OREGON AVE. SUITE 200 TAMPA, FL 33606 CITY-ST-ZIP TITLE KRUSEN, W.A. JR. NAME 712 S. OREGON AVE. SUITE 200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33606 TITLE IN THIS SPACE KRUSEN, W.A. III NAME STREET ADDRESS 712 S. OREGON AVE. SUITE 200 CITY-ST-ZIP TAMPA, FL 33606 TITLE

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 addayss, with all other like impowered.

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NAME

NAME

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP TITLE

KRUSEN, CHARLES B

TAMPA, FL 33606

MRYJAS, PAMELA

350 E. 57TH ST. APT 15B

NEW YORK, NY 10022

712 S. ORAGON AVE. SUITE 200

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