2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2005 08:00 AM Secretary of State **DOCUMENT # 146110** GENERAL ENGINEERING & MACHINE COMPANY Principal Place of Business Mailing Address 712 S. OREGON AVE 712 S. OREGON AVE 200 TAMPA, FL 33606 __US TAMPA, FL 33606 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0551438 Not Applicable \$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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME JONES, DOUGLAS N U00000360635 05/05/05-80041-012 150.00 STREET ADDRESS 712 S, OREGON AVE, STE. 200 CITY-ST-ZIP TAMPA, FL 33606 TITLE NAME KRUSEN, W.A. SR. STREET ADDRESS 712 S. OREGON AVE. SUITE 200 CITY-ST-ZIP TAMPA, FL 33606 TITLE KRUSEN, W.A. JR. NAME STREET ADDRESS 712 S. OREGON AVE. SUITE 200 DO NOT WRITE TAMPA, FL 33606 CITY - ST-ZIP TITLE IN THIS SPACE KRUSEN, W.A. III NAME STREET ADDRESS 712 S. OREGON AVE. SUITE 200 CITY-ST-ZIP TAMPA, FL 33606 TITLE KRUSEN, CHARLES B NAME STREET ADORESS 712 S. ORAGON AVE. SUITÉ 200 CITY-ST-ZIP TAMPA, FL 33606 TITI F MEYSES, PAMELA 350 E. 57TH ST. APT 15B STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 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.

W.A. Krusen, Sr.

FILED

813-837-3009