

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855861

FILED
Jan 20, 2004
Secretary of State

Entity Name: GE CAPITAL SMALL BUSINESS FINANCE CORPORATION

Current Principal Place of Business:

645 MARYVILLE CENTER DR
SUITE 700
ST. LOUIS, MO 63131 US

New Principal Place of Business:

Current Mailing Address:

44 OLD RIDGEBURY ROAD
LINDA ZECHER
DANBURY, CT 06810

New Mailing Address:

FEI Number: 36-3088098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: BOSSIDY, PAUL
Address: 44 OLD RIDGEBURY RD
City-St-Zip: DANBURY, CT 06810

Title: VP () Delete
Name: ZECHER, LINDA
Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06810

Title: SD () Delete
Name: KNOCKE, KATHERINE
Address: 260 LONG RIDGE RD
City-St-Zip: STANFORD, CT 06927

Title: VP () Delete
Name: FANNELLI, THOMAS
Address: 44 OLD RIDGE BURY RD
City-St-Zip: DABURY, CT 06927

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:

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: LINDA ZECHER

VP

01/20/2004

Electronic Signature of Signing Officer or Director

Date