

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000823

FILED
Jan 19, 2004
Secretary of State

Entity Name: GECITS TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

ONE RIVERFRONT PLACE, SUITE 500
NEWPORT, KY 410714549

New Principal Place of Business:

1101 PACIFIC AVENUE
ERLANGER, KY 41018

Current Mailing Address:

ONE RIVERFRONT PLACE, SUITE 500
NEWPORT, KY 410714549

New Mailing Address:

1101 PACIFIC AVENUE
ERLANGER, KY 41018

FEI Number: 30-0008136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: DOBBS, RANDOLPH E
Address: ONE RIVERFRONT PLACE, SUITE 500
City-St-Zip: NEWPORT, KY 410714549

Title: V () Delete
Name: BUTLER, DEBORAH
Address: ONE RIVERFRONT PLACE, SUITE 500
City-St-Zip: NEWPORT, KY 410714549

Title: S () Delete
Name: TUCKER, MICHAEL K
Address: ONE RIVERFRONT PLACE, SUITE 500
City-St-Zip: NEWPORT, KY 410714549

Title: T () Delete
Name: COLLINS, RONALD G
Address: ONE RIVERFRONT PLACE, SUITE 500
City-St-Zip: NEWPORT, KY 410714549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUCCI, JOHN V
Address: 1101 PACIFIC AVENUE
City-St-Zip: ERLANGER, KY 41018

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

Title: S (X) Change () Addition
Name: SANDERS, CLAYTON
Address: 1101 PACIFIC AVENUE
City-St-Zip: ERLANGER, KY 41018

Title: T (X) Change () Addition
Name: COLLINS, RONALD G
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: CLAYTON SANDERS

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01/19/2004

Electronic Signature of Signing Officer or Director

Date