2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006598

Entity Name: GECF LEASE/LOAN HOLDING, INC.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

401 MERRITT 7 4TH FLOOR401 MERRITT 7NORWALK, CT 068514TH FLOOR

NORWALK, CT 06851

Current Mailing Address: New Mailing Address:

44 OLD RIDGEBURY ROAD ATTN: LICENSING DANBURY, CT 06810

FEI Number: 20-1531671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCFO () Delete Title: VCFO (X) Change () Addition JACOBS, CHRISTOPHER JACOBS, CHRISTOPHER Name: Name: 44 OLD RIDGEBURY RD 44 OLD RIDGEBURY ROAD Address: Address: City-St-Zip: DANBURY, CT 06811 City-St-Zip: DANBURY, CT 06810

 Title:
 V
 () Delete
 Title:
 PCEO
 (X) Change () Addition

 Name:
 HEMPHILL, CONNIE
 Name:
 BOSSIDY, PAUL T

Address: 44 OLD RIDGEBURY RD Address: 44 OLD RIDGEBURY ROAD
City-St-Zip: DANBURY, CT 06811 City-St-Zip: DANBURY, CT 06810

Title: DV () Delete Title: DV (X) Change () Addition Name: HARTER, CRISTINA M Name: HARTER, CRISTINA M

Address: 3001 SUMMER STREET Address: 10 RIVERVIEW DRIVE
City-St-Zip: STAMFORD, CT 06927 City-St-Zip: DANBURY, CT 06810

Title: ٧S () Delete Title: VP/S (X) Change () Addition ROBUSTELLI, FRED A ROBUSTELLI, FRED Name: Name: Address: 401 MERRITT 7 4TH FLOOR Address: 401 MERRITT 7, 4TH FLOOR City-St-Zip: NORWALK, CT 06851 City-St-Zip: NORWALK, CT 06851

 $\label{eq:title:DV} \mbox{Title:} \mbox{ DV } \mbox{ () Delete } \mbox{ Title:} \mbox{ VP } \mbox{ (X) Change () Addition}$

Name: BURNS, KEVIN P Name: KUNDRAI, KAPIL

Address: 445 BROAD HOLLOW RD SUITE 239 Address: 44 OLD RIDGEBURY ROAD City-St-Zip: MELVILLE, NY 11747 City-St-Zip: DANBURY, CT 06810

Title: V () Delete Title: VP (X) Change () Addition Name: ZECHER, LINDA M ZECHER, LINDA M

 Name:
 ZECHER, LINDA M
 Name:
 ZECHER, LINDA M

 Address:
 44 OLD RIDGEBURY ROAD
 Address:
 44 OLD RIDGEBURY ROAD

 City-St-Zip:
 DANBURY, CT 06810
 City-St-Zip:
 DANBURY, CT 06810

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 M ZECHER VP 04/14/2005