ANNUAL REPORT

2004 FOR PROFIT CORPORATION DOCUMENT # F98000007073

FILED May 04, 2004 8:00 am Secretary of State

05-04-2004 90129 040 ***150.00

1. Entity Name GE AUTOMATION SERVICES, INC.												
2025 W BELTLINE RD			Mailing Address PO BOX 2216			94084129						
PENSACOLA, FL 32534 SCHENCTADY, NY 12301-221								I (III) (III) EIII AIII IR				
2. Principal Place of Business 3.			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.				01072004	Chg-P	CR2E0	34 (10/03)		
City & State		City & State				4. FEI Numb 58-242	-		No	plied For t Applicable		
Zip			Zip Coun		try	5. Certificate of Status Desired S8.75 Addition Fee Required						
Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name						
C T CORP 1200 SOU PLANTATI	TH PINE I	SLAND ROAD				ddress (f	P.O. Box Numb	er is Not Acceptable	e)			
					City				FL	Zip Code	8	
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.											and accept	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.						\$5. Adde	00 May Be ed to Fees					
10.	Р	OFFICERS AND I	DIRECTORS Delete	11.	ı.		ADDITIONS	/CHANGES TO OFF	FICERS AND	DIRECTOR:	S IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	HIBBERD 2025 W B	, JAMES ELTLINE RD LTON, TX 32534	L. Delete	NAM STRE	E ET ADORESS	CARR	OLLTON.	TX 75006		C. Critingo		
TITLE NAME	VP	ELLA, MARK R	☐ Delete	TITL	E			<u> </u>		☐ Change	Addition	
STREET ADDRESS CITY-ST-ZIP	PLAINVILLE, CT 06062				ET ADORESS -ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	12 CORP	BARBARA A ORATE WOODS BLVD NY 12211	□ Delete			AS				₹ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	STEVE Y 29 SOUTH DLA, FL 32534	☐ Delete							☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	12 CORP	AN, MARK E ORATE WOOD BLVD. NY 12211	☐ Delete							☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6465 E JC	, DONALD R DHNS CROSSING GA 30097	☐ Delete				.,			☐ Change	Addition	

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.

BARBARA A. MEL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA A. MELITA

433-4337
Date Daytime Phone #