2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P01000003432** 1. Entity Name GE 1990 INVESTMENTS CORP. Principal Place of Business Mailing Address 13881 SW 84 COURT 13881 SW 84 COURT MIAMI, FL 33158 MIAMI, FL 33158 03252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1064802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLIK, VLADIMIR F DO NOT WRITE 13881 SW 84 COURT MIAMI, FL 33158 IN THIS SPACE 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, 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. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOLIK, VLADIMIR F NAME STREET ADDRESS 13881 SW 84 COURT **40**00000300500 04/15/05-80018-010 150.00 CITY-ST-ZIP MIAMI, FL 33158 VD TITLE NAME ERICE, LOUIS E 13881 SW 84 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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