2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038696

Entity Name: G.E. MEDICAL, INC.

FILED Apr 14, 2004 Secretary of State

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

1311-A DEL PRADO BLVD CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1311-A DEL PRADO BLVD CAPE CORAL, FL 33990

FEI Number: 65-1096946 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:

GUIDA, NICHOLAS J JR
4100 EVANS AVE STE 19
FT MYERS, FL 33901 US
GUIDA, NICHOLAS J JR
515 SE 20TH PLACE
CAPE CORAL, FL 33990 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: NICHOLAS GUIDA 04/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GUIDA, NICHOLSAS J JR GUIDA, NICHOLSAS J JR Name: Name: 2267 SE 27 TERR 515 SE 20TH PLACE Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GUIDA, LINDA
 Name:
 GUIDA, LINDA

 Address:
 2267 SE 27 TERR
 Address:
 515 SE 20TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33990

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 GUIDA, ROBERT J

 Address:
 Address:
 1814 NE 20TH PLACE

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33909

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 GUIDA D 04/14/2004