

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099859

FILED  
Mar 11, 2005  
Secretary of State

Entity Name: GE INVESTMENT GROUP INC.

## Current Principal Place of Business:

8010 SW 63RD PL  
MIAMI, FL 33143

## New Principal Place of Business:

7159 SW 80 ST  
MIAMI, FL 33143

## Current Mailing Address:

8010 SW 63RD PL  
MIAMI, FL 33143

## New Mailing Address:

7159 SW 80 ST  
MIAMI, FL 33143

FEI Number: 65-1147121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, EDUARDO  
8010 SW 63RD PL  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

GARCIA, EDUARDO  
7159 SW 80 ST  
MIAMI, FL 33143 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: EDUARDO GARCIA

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GARCIA, EDUARDO  
Address: 8010 SW 63RD PL  
City-St-Zip: MIAMI, FL 33143

Title: SD ( ) Delete  
Name: GARCIA, JORGE  
Address: 8010 SW 63RD PL  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GARCIA, EDUARDO  
Address: 7159 SW 80 ST  
City-St-Zip: MIAMI, FL 33143

Title: SD (X) Change ( ) Addition  
Name: GARCIA, JORGE  
Address: 7159 SW 80 ST  
City-St-Zip: MIAMI, FL 33143

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: EDUARDO GARCIA

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date