

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053719

Entity Name: GEV, INC.

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

268 AMBERWOOD COURT
ORMOND BEACH, FL 32174

New Principal Place of Business:

515 CARSWELL AVE
HOLLY HILL, FL 32117

Current Mailing Address:

231 RIVERSIDE DR.
DAYTONA BEACH, FL 32117

New Mailing Address:

515 CARSWELL AVE
HOLLY HILL, FL 32117

FEI Number: 45-0477471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINMAN, JAMES L
1825 RIVERVIEW DRIVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

LYNCH, KELLY
515 CARSWELL AVE
HOLLY HILL, FL 32117 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: K LYNCH

08/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: C. TODD LYNCH,
Address: 231 RIVERSIDE DR.
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY LYNCH,
Address: 515 CARSWELL AVE
City-St-Zip: HOLLY HILL, FL 32117

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: K LYNCH

MGR

08/02/2004

Electronic Signature of Signing Officer or Director

Date