2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000078393

1. Entity Name

GE REAL ESTATE SERVICES, INC.

Rigi Bon Grad. British Book Grades (S. 1977)



FILED Mar 16, 2004 8:00 am Secretary of State

03-16-2004 90034 006 ***150.00

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Principal Place of Business Mailing Address 11420 NORTH KENDALL DRIVE 11420 NORTH KENDALL DRIVE SUITE 207 SUITE 207 MIAMI, FL, 33176 MIAMI, FL 33176			LL DRIVE	9 4030089 11 11 11 11 11 11 11 11 11 11 11 11 11
2. Principal Place of Business 3.		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03032004 Chg-P CR2E034 (10/03)
City & State	9	City & State		4. FEI Number Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired Search Fee Required
	6. Name and Address of Curren	t Registered Agent		7. Name and Address of New Registered Agent
SHERMAN, THOMAS G 218 ALMERIA AVE. CORAL GABLES, FL 33134			Name Street Address	ss (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
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				
0.0	Signature, typed or printed name of registered ager	t and title if applicable. (NOT	E: Registered Agent signature requir	uired when reinstating) DATE
FIL	E NOW!!! FEE IS \$150.00	9. Election Campa	· · · · · · · · · · · · · · · · · · ·	65.00 May Be
Arter Ma	ay 1, 2004 Fee will be \$550	.OU	anbation.	
10.	OFFICERS ANI	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLIK, VLADIMIR 11420 N. KENDALL DR., SUITE MIAMI, FL 33176	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ERICE, LOUIS 11420 N. KENDALL DR., SUITE MIAMI, FL 33176	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CSTY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 -	☐ Delete	TITLE NAME STREET ADDRESS, - CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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.				