

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129446

FILED
Apr 27, 2004
Secretary of State

Entity Name: GE GROUP & ASSOCIATES, INC.

Current Principal Place of Business:

2031 SW 70TH AVE., STE. C
DAVIE, FL 33317

New Principal Place of Business:

921 NW 122 AVENUE
PLANTATION, FL 33325

Current Mailing Address:

2031 SW 70TH AVE., STE. C
DAVIE, FL 33317

New Mailing Address:

921 NW 122 AVENUE
PLANTATION, FL 33325

FEI Number: 20-0396573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, NADJAH Z
480 SW 118 AVE.
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELIAS, NADJAH Z
Address: 480 SW 118 AVE.
City-St-Zip: PLANTATION, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: ELIAS, ARNALDO
Address: 921 NW 122 AVENUE
City-St-Zip: PLANTATION, FL 33325

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: NADJAH ELIAS

PD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date