

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068527

Entity Name: GENEVA ELECTRIC, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

303 WOODVIEW WAY
BRADENTON, FL 34121

New Principal Place of Business:

303 WOODVIEW WAY
BRADENTON, FL 34212

Current Mailing Address:

303 WOODVIEW WAY
BRADENTON, FL 34121

New Mailing Address:

303 WOODVIEW WAY
BRADENTON, FL 34212

FEI Number: 20-1071318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULFIN, DANIEL J
303 WOODVIEW WAY
BRADENTON, FL 34212 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: P () Delete
Name: BULFIN, CHERYL A
Address: 303 WOODVIEW WAY
City-St-Zip: BRADENTON, FL 34212

Title: VP () Delete
Name: BULFIN, DANIEL J
Address: 303 WOODVIEW WAY
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL J. BULFIN

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date