

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121613

FILED
Apr 11, 2005
Secretary of State

Entity Name: G.E. HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

268 HAZELTINE DR
DEBARY, FL 32713 US

New Principal Place of Business:

2300 FOREST CLUB DRIVE
ORLANDO, FL 32804 US

Current Mailing Address:

268 HAZELTINE DR
DEBARY, FL 32713 US

New Mailing Address:

2300 FOREST CLUB DRIVE
ORLANDO, FL 32804 US

FEI Number: 20-1961957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL 34231 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: DPST () Delete
Name: ENGELSVOLD, GEIR A
Address: 268 HAZELTINE DR
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ENGELSVOLD, GEIR A
Address: 2300 FOREST CLUB DRIVE
City-St-Zip: ORLANDO, FL 32804 US

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: GEIR A. ENGELSVOLD

DPST

04/11/2005

Electronic Signature of Signing Officer or Director

Date