2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08896

FILED May 13, 2004 Secretary of State

Entity Name: GE CAPITAL PUBLIC FINANCE, INC.

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|--|---|--|--|--|
| | APITAL DRIVE AIRIE, MN 553 | | | |
| Current N | Mailing Addres | ss: | New Mailing Addres | s: |
| .INDA ZE | IDGEBURY RO CHER Y, CT 06810 | DAD | | |
| El Number | : 41-1527085 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| lame and | d Address of C | Current Registered Agent: | Name and Address of | of New Registered Agent: |
| 200 SOL | PORATION SYS ITH PINE ISLAI ION, FL 33324 | ND ROAD | | |
| | e named entity s e of Florida. | submits this statement for the p | ourpose of changing its registere | d office or registered agent, or both, |
| SIGNATU | RE: | | | |
| | Electror | nic Signature of Registered Ag | ent | Date |
| lection Ca | mpaign Financing | g Trust Fund Contribution (). | | |
| | S AND DIREC | TORS: | ADDITIONS/CHANG | ES TO OFFICERS AND DIRECTOR |
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rierepy 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: LINDA ZECHER VP 05/13/2004