

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041815

FILED
Jan 07, 2005
Secretary of State

Entity Name: G.E. CAPITAL ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

30851 AGOURA RD
AGOURA HILLS, CA 91301

New Principal Place of Business:

7125 W. JEFFERSON AVE., SUITE 200
LAKEWOOD, CO 80235

Current Mailing Address:

7125 W. JEFFERSON AVE
SUITE 200
LAKEWOOD, CO 80235 US

New Mailing Address:

FEI Number: 06-1373080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SLAVIK, JAMES E
Address: 7125 W. JEFFERSON AVE., STE 200
City-St-Zip: LAKEWOOD, CO 80235

Title: DS () Delete
Name: BERMAN, JAY H
Address: 500 VIRGINIA DR
City-St-Zip: FORT WASHINGTON, PA 19034

Title: SRVP () Delete
Name: MCKENNEY, RICHARD P
Address: 6620 W. BROAD STREET
City-St-Zip: RICHMOND, VA 23230

Title: T () Delete
Name: PRIZZIA, GARY T
Address: 6620 W. BROAD STREET
City-St-Zip: RICHMOND, VA 23230

Title: VP () Delete
Name: DAGLISH, BRENDA
Address: 30851 AGOURA RD
City-St-Zip: AGOURA HILLS, CA 91301

Title: DAS () Delete
Name: ADAMS, JEFFERY J
Address: 7125 W. JEFFERSON AVE. SUITE 200
City-St-Zip: DENVER, CO 80235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: SLAVIK, JAMES E
Address: 7125 W. JEFFERSON AVE., STE 200
City-St-Zip: LAKEWOOD, CO 80235

Title: DSV (X) Change () Addition
Name: BERMAN, JAY H
Address: 500 VIRGINIA DR
City-St-Zip: FORT WASHINGTON, PA 19034

Title: CFO (X) Change () Addition
Name: GILLESPIE, ROBERT D
Address: 7125 W. JEFFERSON AVE., SUITE 200
City-St-Zip: LAKEWOOD, CO 80235

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

Title: V (X) Change () Addition
Name: MYERS, SETH W
Address: 7125 W. JEFFERSON AVE., SUITE 200
City-St-Zip: LAKEWOOD, CO 80235

Title: DV (X) Change () Addition
Name: ADAMS, JEFFERY J
Address: 7125 W. JEFFERSON AVE. SUITE 200
City-St-Zip: DENVER, CO 80235

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: JAMES E. SLAVIK

Electronic Signature of Signing Officer or Director

PDC

01/07/2005

Date