


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004 08:00 AM
Secretary of State

DOCUMENT # P95000086670

1. Entity Name
GE REALTY, INC.



Principal Place of Business Mailing Address

6155 PINETREE DR **6155 PINETREE DR**
MIAMI BEACH, FL 33140 US **MIAMI BEACH, FL 33140 US**

DO NOT WRITE IN THIS SPACE



03082004 No Chg-F CR2E034 (10/03)

4. FEI Number Applied For
65-0619383 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

KINGCADE, TIMOTHY S
1370 CORAL WY
MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* **3/9/04** **TIMOTHY S. KINGCADE** DATE

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GARCIA, ELDA 6155 PINETREE DR MIAMI BEACH, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP GARCIA, ARISTIDES 6155 PINETREE DR MIAMI BEACH, FL 33140
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100000086485
03/12/04-80025-011 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowers.

SIGNATURE: *[Signature]* **3/9/04** **305-861-1008** DATE Daytime Phone #

ELDA GARCIA