

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034313

FILED  
Mar 03, 2005  
Secretary of State

Entity Name: GE. VA & COMPANY USA INC.

**Current Principal Place of Business:**

8900 COLLINS AVENUE  
SURFSIDE, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

8900 COLLINS AVENUE  
SURFSIDE, FL 33154 US

**New Mailing Address:**

FEI Number: 65-0748712      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VALENTINO, GIUSEPPE  
8900 COLLINS AVENUE  
SURFSIDE, FL 33154 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: VALENTINO, GIUSEPPE  
Address: 8900 COLLINS AVENUE  
City-St-Zip: SURFSIDE, FL 33154 US

Title: SD ( ) Delete  
Name: VALENTINO, GIOVANNA  
Address: 8900 COLLINS AVENUE  
City-St-Zip: SURFSIDE, FL 33154 US

Title: D ( ) Delete  
Name: VALENTINO, OLIMPIA  
Address: 8900 COLLINS AVENUE  
City-St-Zip: SURFSIDE, FL 33154 US

Title: D ( ) Delete  
Name: VALENTINO, GIANCARIO  
Address: 8900 COLLINS AVENUE  
City-St-Zip: SURFSIDE, FL 33154 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: GIUSEPPE VALENTINO

PD

03/03/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date