2004 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P98000036001 1. Entity Name GE 25 INVESTMENTS CORP. Principal Place of Business Mailing Address 13881 SW 84 COURT 13881 SW 84 COURT MIAMI, FL 33158 MIAMI, FL 33158 No Chg-P CR2E034 (10/03) 03042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0828105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ERICE, LUIS E DO NOT WRITE 13881 SW 84 COURT MIAMI, FL 33158 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, typed or printed name of registered agent and title is applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ERICE, LOUIS E NAME U00000103645 04/05/04-80064-018 150.00 STREET ADDRESS 13881 SW 84 COURT CITY-ST-ZIP MIAMI, FL 33158 TITLE GOLIK, MARTA S NAME STREET ADDRESS 13881 SW 84 COURT MIAMI, FL 33158 C87Y-S3-7IP TITLE GOLIK, VLADIMIR F NAME 13881 SW 84 COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33158 IN THIS SPACE ERICE, CHARLOTTE A NAME STREET ADDRESS 13881 SW 84 COURT CITY - ST-ZIP MIAMI, FL 33158 1:11E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 effective that it with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP