2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on a

Apr 15, 2005 08:00 AM **DOCUMENT # P98000036001** Secretary of State 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 03252005 No Chg-P CR2E034 (10/03) 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 6. 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. DATE Signature, typed or printed name of registered agent and title If applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. TITLE NAME ERICE, LOUIS E 100000306515 STREET ADDRESS 13881 SW 84 COURT 04/15/05-80018-014 150.00 MIAMI, FL 33158 CITY-ST-ZIP TITLE GOLIK, MARTA S NAME STREET ADDRESS 13881 SW 84 COURT CITY-ST-ZIP MIAMI, FL 33158 TITLE GOLIK, VLADIMIR F NAME STREET ADDRESS 13881 SW 84_COURT DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33158 TITLE IN THIS SPACE ERICE, CHARLOTTE A NAME STREET ADDRESS 13881 SW 84 COURT MIAMI, FL 33158 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing toos not qualify 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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