

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008053

FILED
Feb 17, 2004
Secretary of State

Entity Name: GENTEK INTERNATIONAL INC.

Current Principal Place of Business:

2553 POWERS AVE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

2553 POWERS AVE
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3551671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUST, ROBERT O
4869 THOMAS CREEK DRIVE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

LUST, ROBERT O
43002 GROUCH LANE
CALLAHAN, FL 32011 US

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: ROBERT O. LUST

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LUST, ROBERT O
Address: 4869 THOMAS CREEK DR
City-St-Zip: CALLAHAN, FL 32011

Title: VT () Delete
Name: LUST, BOBBIE J
Address: 4869 THOMAS CREEK DR
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LUST, ROBERT O
Address: 43002 GROUCH LANE
City-St-Zip: CALLAHAN, FL 32011

Title: VT (X) Change () Addition
Name: LUST, BOBBIE J
Address: 43002 GROUCH LANE
City-St-Zip: CALLAHAN, FL 32011

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: ROBERT O. LUST

PS

02/17/2004

Electronic Signature of Signing Officer or Director

Date