

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045198

Entity Name: GENUINE ELECTRIC, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

18800 OLD BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

18800 OLD BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0920861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAMBECK, ROBERT JOHN JR.
18800 OLD BAYSHORE ROAD
NORTH FORT MYERS, FL 33917

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: PTSD () Delete
Name: PLAMBECK, ROBERT JOHN JR.
Address: 18800 OLD BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: C () Delete
Name: PLAMBECK, ROBERT J JR
Address: 18800 OLD BAYSHORE RD
City-St-Zip: N FORT MYERS, FL 33917

Title: V () Delete
Name: PLAMBECK, BARBARA A
Address: 18800 OLD BAYSHORE RD
City-St-Zip: N FORT MYERS, FL 33917

Title: V () Delete
Name: DODSON, MICHAEL A
Address: 3008 SW 26TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: V (X) Change () Addition
Name: PLAMBECK, KEITH A
Address: 308 NW 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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 JOHN PLAMBECK, JR.

PTSD

04/15/2004

Electronic Signature of Signing Officer or Director

Date