

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045198

Entity Name: GENUINE ELECTRIC, INC.

FILED  
Mar 17, 2005  
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 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: 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: PLAMBECK, KEITH A  
Address: 308 NW 20TH 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: ( ) 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: ROBERT JOHN PLAMBECK JR

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03/17/2005

Electronic Signature of Signing Officer or Director

Date