

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004407

FILED
Jan 06, 2004
Secretary of State

Entity Name: GENESYS ENTERPRISES INC.

Current Principal Place of Business:

110 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

1515 ARAPAHOE STREET
TOWER 1 SUITE 1550
DENVER, CO 80202

New Mailing Address:

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: MALIK, SOL
Address: 110 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: V () Delete
Name: MALIK, SAJID
Address: 110 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: T () Delete
Name: WILLIAMS, TERRELL R
Address: 1515 ARAPAHOE STREET, TOWER ONE STE 1550
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WILLIAMS, TERRELL R
Address: 1515 ARAPAHOE STREET, TOWER ONE STE 1550
City-St-Zip: DENVER, CO 80202

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: TERRELL R WILLIAMS

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date