

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002452

FILED
Jul 27, 2005
Secretary of State

Entity Name: GENESIS BROADCASTING NETWORK CORPORATION

Current Principal Place of Business:

11890 SW 8 STREET
504
MIAMI, FL 33184

New Principal Place of Business:

11890 SW 8TH STREET
504
MIAMI, FL 33184 US

Current Mailing Address:

PO BOX 820814
SOUTH FLORIDA, FL 33332

New Mailing Address:

PO BOX 820814
SOUTH FLORIDA, FL 33082 US

FEI Number: 65-0791084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ORTIZ, EDWIN L
6883 SW 194 AVE
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

ORTIZ, EDWIN L
4824 SW 195TH WAY
MIRAMAR, FL 33029 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: _____

07/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTIZ, EDWIN L
Address: 6883 SW 194 AVE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VD () Delete
Name: ROSADO, LUIS
Address: CARR 167 KN 19.2
City-St-Zip: BAYAMON, PR 00959

Title: SD () Delete
Name: OTONIEL, FONT
Address: 12250 JOHN YOUNG PKWY.
City-St-Zip: ORLANDO, FL 32877

Title: TD () Delete
Name: MARIA DEL C, ARROYO
Address: 6883 SW 194 AVE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: SD () Delete
Name: LEMUEL, ORTIZ
Address: 11890 SW 8 STREET SUITE 304
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, EDWIN L
Address: 4824 SW 195TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: VD (X) Change () Addition
Name: ROSADO, LUIS
Address: CARR 167 KN 19.2
City-St-Zip: BAYAMON, PR 00959 US

Title: SD (X) Change () Addition
Name: FONT, OTONIEL
Address: 12250 JOHN YOUNG PKWY.
City-St-Zip: ORLANDO, FL 32877 US

Title: TD (X) Change () Addition
Name: ARROYO, MARIA DEL C
Address: 4824 SW 195TH WAY
City-St-Zip: MIRAMAR, FL 33029 US

Title: SD (X) Change () Addition
Name: ORTIZ, LEMUEL A
Address: 11890 SW 8 STREET SUITE 504
City-St-Zip: MIAMI, FL 33184 US

Title: SD () Change (X) Addition
Name: ORTIZ, GAMALIEL
Address: 19620 PINES BLVD SUITE 206
City-St-Zip: PEMBROKE PINES, FL 33029

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEMUEL ORTIZ

MR

07/27/2005

Electronic Signature of Signing Officer or Director

Date