2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P00000023780** 1. Entity Name 04-28-2004 90271 015 ***150.00 THE GENESIS GROUP INTERNATIONAL, INC. Mailing Address Principal Place of Business 2853 N.W. 27TH AVE. BOCA RATON FL 33434 2853 N.W. 27TH AVE. 04040404 **BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 65-0992401 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FUHR, ALLAN O. Box Number is Not Acceptable) 2853 N.W. 27TH AVE. **BOCA RATON FL 33434** 8. 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. I am familiar with, and accept the obligations of registered FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change Addition TITLE NAME FUHR, ALLAN NAME 9960 CENTRAL PARK BLVD SO STE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33448** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME FUHR, LINDA ELLEN NAME 9960 CENTRAL PARK BLVD SO STE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33448** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete BONTRICK, BERNARD NAME NAME STREET ADDRESS STREET ADDRESS 9960 CENTRAL PARK BLVD SO STE 301 CITY-ST-ZIP . CITY-ST-ZIP **DELRAY BEACH FL 33448** Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered. Bortnick Controller SIGNATURE: