

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064131

FILED
Apr 30, 2004
Secretary of State

Entity Name: GENESIS PIZZA CORPORATION

Current Principal Place of Business:

742 HUNT CLUB TRAIL
PORT ORANGE, FL 32187

New Principal Place of Business:

742 HUNT CLUB TRAIL
PORT ORANGE, FL 32127

Current Mailing Address:

742 HUNT CLUB TRAIL
PORT ORANGE, FL 32187

New Mailing Address:

742 HUNT CLUB TRAIL
PORT ORANGE, FL 32127

FEI Number: 03-0455608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, JOSE L
742 HUNT CLUB TRAIL
PORT ORANGE, FL 32187 US

Name and Address of New Registered Agent:

CRUZ, JOSE L
742 HUNT CLUB TRAIL
PORT ORANGE, FL 32127 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: JOSE L CRUZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, JOSE L
Address: 742 HUNT CLUB TRAIL
City-St-Zip: PORT ORANGE, FL 32187

Title: VP () Delete
Name: CRUZ, GLENDA
Address: 742 HUNT CLUB TRAIL
City-St-Zip: PORT ORANGE, FL 32187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: CRUZ, JOSE L
Address: 742 HUNT CLUB TRAIL
City-St-Zip: PORT ORANGE, FL 32187

Title: VP/S (X) Change () Addition
Name: CRUZ, GLENDA
Address: 742 HUNT CLUB TRAIL
City-St-Zip: PORT ORANGE, FL 32187

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: JOSE L CRUZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date