

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083126

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE GENESIS LIAISON, INC.

Current Principal Place of Business:

13741 NW 7TH AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13741 NW 7TH AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 54-2125054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, ROY
3471 NW 211TH ST
MIAMI, FL 33056 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: P () Delete
Name: WORD, ROBERT
Address: 6190 NW 186TH ST, APT 207
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: FORBES, ROY
Address: 3471 NW 211TH ST
City-St-Zip: MIAMI, FL 33056

Title: S () Delete
Name: WORD, ALBERT
Address: 6190 NW 186TH ST, APT 207
City-St-Zip: MIAMI, FL 33015

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:

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: ROY FORBES

V

04/26/2004

Electronic Signature of Signing Officer or Director

Date