


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 07, 2005 8:00 am
Secretary of State

07-07-2005 90001 027 ***150.00

DOCUMENT # P03000139713 1. Entity Name GENOA MEAT BROKERS INC	
--	---

Principal Place of Business 1704 HOLLIS DRIVE ORLANDO, FL 32822	Mailing Address 1704 HOLLIS DRIVE ORLANDO, FL 32822
---	---

DO NOT WRITE IN THIS SPACE



06292005 No Chg-P CR2E034 (10/03)

4. FEI Number 20-0431720	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent LAVEZZO, ROBERT 1704 HOLLIS DRIVE ORLANDO, FL 32822
--

**DO NOT WRITE
IN THIS SPACE**

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 agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LAVEZZO, ROBERT 1704 HOLLIS DRIVE ORLANDO, FL 32822
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 an address with another like empowered.

SIGNATURE:  **6/29/05 407-201-7125**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
140/8073
P03000139713
GENOA MEAT BROKERS

**1704 HOLLIS DRIVE
ORLANDO, FLA 32822**

PHONE 407-207-7125 FAX 407-277-4372

E-MAIL BOB@GENOAMEATBROKERS.COM

6\29\05

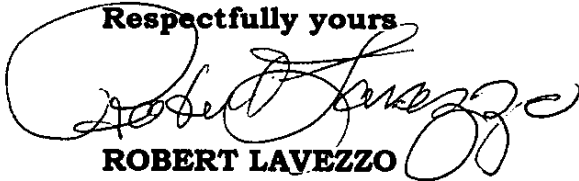
**Division of corporations
TO WHOM IT MAY CONCERN**

**This has been the second year in a row that I never received any
notice other than card in the mail saying that I owe \$550.00 .**

**Enclosed is a check for \$150.00 and would you please waver the
penalty put upon me .**

Please except my thanks for helping me with this problem.

Respectfully yours


ROBERT LAVEZZO