

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055261

FILED
Apr 23, 2004
Secretary of State

Entity Name: GENESIS HOMES II, INC.

Current Principal Place of Business:

P. O. BOX 820237
S. FLORIDA, FL 330820237 US

New Principal Place of Business:

P. O. BOX 820237
PEMBROKE PINES, FL 330820237 US

Current Mailing Address:

P. O. BOX 820237
S. FLORIDA, FL 330820237 US

New Mailing Address:

P. O. BOX 820237
PEMBROKE PINES, FL 330820237 US

FEI Number: 65-0481991 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WAYNE, ROBERT
1225 S.W. 87TH AVE.
MIAMI, FL 33174 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: D () Delete
Name: CERDA, GILBERTO
Address: 1225 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GILBERTO CERDA SR.

PRE.

04/23/2004

Electronic Signature of Signing Officer or Director

Date