

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026886

Entity Name: GENNSYS INTERNATIONAL, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

5369 N HIATUS RD
SUNRISE, FL 333518718

New Principal Place of Business:

Current Mailing Address:

5369 N HIATUS RD
SUNRISE, FL 333518718

New Mailing Address:

FEI Number: 65-0836215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

K AND K ACCOUNTING AND TAX SERVICE
2825 N. UNIVERSITY DR., SUITE 410
CORAL SPRINGS, FL 33065 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: SHUSTER, LESLEY
Address: 4717 NW 67TH AVE.
City-St-Zip: LAUDERHILL, FL 33319

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: LESLEY SHUSTER

D

02/25/2004

Electronic Signature of Signing Officer or Director

Date