

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242028

FILED
Jan 06, 2004
Secretary of State

Entity Name: GENI-LEE ENTERPRISES, INC.

Current Principal Place of Business:

1301 N.E 7TH AVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1301 N.E 7TH AVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

767 SO STATE ROAD 7
SUITE 13
MARGATE, FL 33068 US

FEI Number: 59-0918230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENIK, JOHN
1301 NE 7TH AVE
FT. LAUDERDALE, FL 33304

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: DPST () Delete
Name: BENIK, JOHN
Address: 901 N. BIRCH RD
City-St-Zip: FT. LAUDERDALE, FL 33304

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: JOHN BENIK

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date