2004 FOR PROFIT CORPORATION ANNUAL REPORT

6. Name and Address of Current Registered Agent

AUSTIN, ROBERT 2202 N. WESTSHORE BLVD. SUITE 200 TAMPA, FL 33607

FILED Apr 30, 2004 08:00 AM Secretary of State

> Applied For Not Applicable

218-688-5TAXXXXVIV

Daytime Phone #

Fee Required

1. Entity Name GENESIS 10 CORP.	0001305			v
Principal Place of Business 950 THIRD AVENUE NEW YORK, NY 10022	Mailing Address 950 THIRD AVENUE NEW YORK, NY 10022			
		04272004 No Chg-P CR2E034 (10/03)		
DO NOT WRITE IN THIS SPA		CE	4. FE! Number 13-4041496	Applied For Not Applica
			5. Certificate of Status Desired	\$8.75 Additional

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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Final Trust Fund Contribution.		\$5.00 May Be Added to Fees	UNO000142472 04/30/04-80053-011 150.00		
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LIPPMAN, HARLEY 950 THIRD AVENUE NEW YORK, NY 10022						
TITLE NAME STREET AODRESS CITY+ST+ZIP	S KLEIN, GLENN 950 THIRD AVENUE NEW YORK, NY 10022						
TITLE NAME STREET ADDRESS CITY+ST+ZIP	C CHERTOFF, ANDREW 950 THIRD AVENUE NEW YORK, NY 10022		DO NOT WRITE				
NAME STREET ADDRESS CITY-SI-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE			1				
NAME			1				
STREET ADDRESS			[
CITY ST-ZIP	<u> </u>						
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 entriess, with all other like empowered.							

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR