


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 21, 2004 08:00 AM
Secretary of State

DOCUMENT # F02000002639 1. Entity Name GENESIS ENERGY, INC.	
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Principal Place of Business 500 DALLAS, SUITE 2500 HOUSTON, TX 77002	Mailing Address 500 DALLAS, SUITE 2500 HOUSTON, TX 77002
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DO NOT WRITE IN THIS SPACE



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number 04-3667532	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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 _____


FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ROBERTS, GARETH 500 DALLAS, SUITE 2500 HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GORMAN, MARK J 500 DALLAS, SUITE 2500 HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EVANS, RONALD T 500 DALLAS, SUITE 2500 HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOODMAN, HERBERT I 500 DALLAS, SUITE 2500 HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCFO BENAVIDES, ROSS A 500 DALLAS, SUITE 2500 HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAZUCH, KERRY W 500 DALLAS, SUITE 2500 HOUSTON, TX 77002

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01/21/04-80007-012 150.00

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 all other like empowered.

SIGNATURE:  **Ross A. Benavides, Chief Financial Officer** 1/12/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 713-860-2500