

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000257

FILED
Jan 06, 2005
Secretary of State

Entity Name: GENPRO INTEGRATED, INC.

Current Principal Place of Business:

500 AVENUE P STE. 1A
NEWARK, NJ 07105

New Principal Place of Business:

500 AVENUE P
SUITE 1A
NEWARK, NJ 07105

Current Mailing Address:

500 AVENUE P STE. 1A
NEWARK, NJ 07105

New Mailing Address:

500 AVENUE P
SUITE 1A
NEWARK, NJ 07105

FEI Number: 20-0407397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT
5400-2 DIVISION DRIVE
FORT MEYERS, FL 33905 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, ROBERT
Address: 500 AVENUE P STE.1A
City-St-Zip: NEWARK, NJ 07105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLDSTEIN, ROBERT
Address: 500 AVENUE P STE.1A
City-St-Zip: NEWARK, NJ 07105

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT GOLDSTEIN

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date