

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002720

FILED
Apr 30, 2004
Secretary of State

Entity Name: GENESIS ENERGY GROUP INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1000
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1000
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1221 BRICKELL AVENUE
STE 900
MIAMI, FL 33131 US

New Mailing Address:

1221 BRICKELL AVENUE
STE 900
MIAMI, FL 33131 US

FEI Number: 65-0830668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
941 FOURTH STREET #200
MIAMI, FL 33139 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: PDC () Delete
Name: BERNSTEIN, VLADIMIR
Address: 405 LEXINGTON AV. 47TH FLR
City-St-Zip: NEW YORK, NY 10174

Title: SD (X) Delete
Name: KALIMI, JAMEE M
Address: 1680 MICHIGAN AVENUE, SUITE 1000
City-St-Zip: MIAMI, FL 33137

Title: D (X) Delete
Name: ROISENBERG, MARAT
Address: 405 LEXINGTON AVE 47TH FLR
City-St-Zip: NEW YORK, NY 19174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: PADRON, MARTHA M
Address: 1221 BRICKELL AVENUE, STE 900
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA M PADRON

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04/30/2004

Electronic Signature of Signing Officer or Director

Date