

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49661

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: GENIE INTERNATIONAL, INC.

## Current Principal Place of Business:

7438 SW 48 STREET  
SUITE B  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

7438 SW 48 STREET  
SUITE B  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 59-2572983      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES, DOUGLAS J.  
7438 SW 48 STREET  
SUITE B  
MIAMI, FL 33155 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: DP ( ) Delete  
Name: MORALES, DOUGLAS,  
Address: 8110 OLD CUTLER ROAD  
City-St-Zip: CORAL GABLES, FL 33143

Title: D ( ) Delete  
Name: MORALES, MYRIAM,  
Address: 8110 OLD CUTLER ROAD  
City-St-Zip: CORAL GABLES, FL 33143

Title: S ( ) Delete  
Name: CAHEN, ROBERT,  
Address: 13424 S.W. 113 TERRACE  
City-St-Zip: MIAMI, FL

Title: T ( ) Delete  
Name: CAHEN, CORALIA,  
Address: 13424 S.W. 113 TERRACE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DOUGLAS MORALES

DP

01/07/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date