

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49661

FILED
Jan 17, 2005
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:

MORALES, DOUGLAS J
7438 SW 48 STREET
SUITE B
MIAMI, FL 33155 US

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: DOUGLAS MORALES

01/17/2005

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: DP (X) Change () Addition
Name: MORALES, DOUGLAS J
Address: 7438 SW 48 STREET, SUITE B
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: MORALES, MYRIAM
Address: 7438 SW 48 STREET, SUITE B
City-St-Zip: MIAMI, FL 33155

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

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

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

01/17/2005

Electronic Signature of Signing Officer or Director

Date