2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 18, 2004 08:00 AM Secretary of State **DOCUMENT # L19706** GENEX ENGINEERING, INC. Mailing Address Principal Place of Business % GARY V. DRIEBE % GARY V. DRIEBE 2813 BAYONNE DR 2813 BAYONNE DR PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 CR2E034 (10/03) 05012004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 65-0149093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRIEBE, GARY V. DO NOT WRITE 2813 BAYONNE DR PALM BEACH GARDENS, FL 33410 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 Signature, typed or printed name of registered agent and take it applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fee corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE DRIEBE, GARY V. NAME STREET ADDRESS 2813 BAYONNE DR PLAM BEACH GONS, FL -- V00000170326 CITY-ST-ZIP 08/18/04-80001-022 150.00 TITLE NAKKE STREET ADDRESS Land of the other was stable of the CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE HAME STREET ADDRESS ilang kapasan albah sab CITY-ST-ZIP सम्ब STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 807. 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS City-S7-ZP

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GARY V. DRIEBE

8/14/04

561-694-7676

Daytime Phone #

FILED