

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M29486

Entity Name: GENWEST, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

9260 SUNSET DR
SUITE 207
MIAMI, FL 33173

Current Mailing Address:

9260 SUNSET DR
SUITE 207
MIAMI, FL 33173

New Principal Place of Business:

C/O BSPA, 200 BISCAYNE BLVD
SUITE 1000
MIAMI, FL 33131

New Mailing Address:

C/O AIFCO, S.A., BAHAMAS FINANCIAL CENTER
2ND FLOOR, CHARLOTTE ST, PO BOX CB-13026
NASSAU, BAHAMAS, NP

FEI Number: 59-2662760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN ROMAN, PEDRO P.
6330 MANOR LANE
STE. 200
S. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

C/O BSPA CORPORATE SERVICES, INC.
200 SOUTH BISCAYNE BLVD
SUITE 1000
MIAMI, FL 33131 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: THOMAS O. WELLS

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROMAN, PEDRO P SAN
Address: 6330 MANOR LANE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VS () Delete
Name: FRIGULS, ANTONIO,
Address: 6330 MANOR LANE, STE 200
City-St-Zip: S. MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FONT, JORDI C
Address: BAHAMAS FINANCIAL CENTER, 2 FLOOR
City-St-Zip: CHARLOTTE ST., POBOX CB13026, NP NASSAU

Title: DVT (X) Change () Addition
Name: CLARK, GRAHAM J
Address: BAHAMAS FINANCIAL CENTER, 2 FLOOR
City-St-Zip: CHARLOTTE ST., POBOX CB13026, NP NASSAU

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: JORDI CARULLO FONT

DP

01/21/2005

Electronic Signature of Signing Officer or Director

Date