2005 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Apr 08, 2005 08:00 AM Secretary of State

DOCUMENT # P0000000729 1. Enlity Name GENIA ENTERPRISES, INC. Principal Place of Business 9601 COLLINS AVENUE SUITE 1206 BAY HARBOR ISLANDS, FL 33154 DO NOT WRITE IN THIS	01192005 No Chg-P CR2E034 (10/03)
6. Name and Address of Current Registered Agent PERLOW, JEFFREY M C/O FROMBERG, PERLOW & KORNIK, P.A. 20801 BISCAYNE BLVD., SUITE 505 AVENTURA, FL 33180	DO NOT WRITE 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. Whose or printed name of registered agent and title if applicable. INOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees	
10. OFFICERS AND DIRECTORS VITLE P NAME BRUDER, GENIA STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 TITLE NAME STREET ADDRESS	U00000293836
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	04/08/05-80045-010 150.00 DO NOT WRITE IN THIS SPACE
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CITY-ST-ZIP	4/5/05