2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am **Secretary of State** DOCUMENT # P00000077777 1. Entity Name 05-03-2004 90661 022 ***150.00 GENISYS FINANCIAL INTERNATIONAL, INC. Principal Place of Business Mailing Address 7817 SATSUMA COURT ORLANDO FL 32835 7817 SATSUMA COURT AZAAAAA O ORLANDO FL 32835 3. Mailing Address 2. Principal Place of Business 8526 Palm Par Kway Suite, Apt. #, etc. 8526 PALM Parkway Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For NO-T APPLICABLE RLANDO, FLORIDA ORlando Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ORANGE 3283 C Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARO, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 7817 SATSUMA COURT ORLANDO FL 32835 Zip Code FL 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Director GARO Michael GARO 8526 Palm Parkway TITLE □ Delete TITLE ☐ Addition NAME GARO, MICHAEL NAME 7817 SATSUMA COURT STREET ADDRESS STREET ADDRESS ORLANDO, FL 32836 CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE REYNOLDS, REVA NAME NAME 427 ALOMA AVE #12414C STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP CITY-ST-ZIP Director William Spit ZNER 8526 Palm PARICWay ☐ Change Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS ORLANDO, FL 32836 CITY-ST-ZIP CITY-ST-ZIP Pirector MARCO Signorini 6526 Palm Parkway Orlando, Fl 32836 ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 607, 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.

FILED

SIGNATURE: Meld De Michael GARO 4/29/04 321-1000 Daylimo Phone #