2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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FILED Aug 23, 2004 08:00 AM Secretary of State **DOCUMENT # P00000088518** 1. Entity Name GENEXE INTERNATIONAL, INC. Mailing Address Principal Place of Business 5064 COCONUT CREEK PKWY. 5064 COCONUT CREEK PKWY. MARGATE, FL 33063 MARGATE, FL 33063 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1041235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent DO NOT WRITE DAY, TONYA 5064 COCONUT CREEK PKWY. MARGATE, FL 33063 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 Segrature Type disciplinated name of registered agent and the Fappin approprie CHOICE Frequency Agent manager to a unit of which when who have \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS 7:7LE U00000170645 DAY, TONYA MARKE 08/23/04-80004-010 150.00 STREET ADDRESS 8907 SW 18TH ROAD CHY-ST ZIP BOCA RATON, FL 33433 VP BILE TUTTLE, DOROTHY S NAME 2908 CARAMBOLA CIRCLE S #B403 STREET ADDRESS POMPANO BEACH, FL 33066 CITY- ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZUP IN THIS SPACE TO F NAME STREET ADDRESS CHTY ST ZIP TITLE NAME STREET ADDRESS CIEV ST ZIP TITLE MAME STREET ADDRESS CITY SE ZIO 12. I hereby certify that the information supplied with this floring does not quality for the exemption stated in Section 1,19.07(3)(f). 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 of 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 an other like empowered.