

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025911

FILED
Apr 29, 2004
Secretary of State

Entity Name: GENESIS SEVEN CORP.

Current Principal Place of Business:

13810 S.W. 285TH STREET
MIAMI, FL 33033

New Principal Place of Business:

12853 S.W. 210TH TERR.
MIAMI, FL 33177

Current Mailing Address:

13810 S.W. 285TH STREET
MIAMI, FL 33033

New Mailing Address:

12853 S.W. 210TH TERR.
MIAMI, FL 33177

FEI Number: 65-1089276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GLORIA I
13810 S.W. 285TH STREET
MIAMI, FL 33033 US

Name and Address of New Registered Agent:

LOPEZ, GLORIA I
12853 S.W. 210TH TERR.
MIAMI, FL 33177 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, GLORIA I
Address: 13810 S.W. 285TH STREET
City-St-Zip: MIAMI, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, GLORIA I
Address: 12853 S.W. 210TH TERR.
City-St-Zip: MIAMI, FL 33177

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: GLORIA I LOPEZ

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date