2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P01000085826 1. Entity Name GENÉTRIX, INC. Principal Place of Business Mailing Address 2641 NORTHEAST 23RD COURT 2641 NORTHEAST 23RD COURT POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (10/03) 04152004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KENNEDY, JEAN M 2641 NORTHEAST 23RD COURT STREET ADDRESS POMPANO BEACH, FL 33062 CITY - ST - ZIF (100000118657 174/19/04-80068-016 150.00 TITLE NAME JURCZAK, STEVE STREET ADDRESS 2641 NORTHEAST 23RD COURT POMPANO BEACH, FL 33062 CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; 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.

STEVE

SIGNATURE

SIGNATURE AND TYPED OR

JRCZAK

FILED