

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109694

Entity Name: GENG ENTERPRISES INC.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

10763 NW 53 LANE
MIAMI, FL 33178

New Principal Place of Business:

19521 SW 53RD STREET
MIRAMAR, FL 33029

Current Mailing Address:

10763 NW 53 LANE
MIAMI, FL 33178

New Mailing Address:

19521 SW 53RD STREET
MIRAMAR, FL 33029

FEI Number: 65-1154747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENG, RICARDO
10763 NW 53 LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GENG, RICARDO
19521 SW 53RD STREET
MIRAMAR, FL 33029 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:

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENG, RICARDO
Address: 10763 NW 53 LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GENG, RICARDO
Address: 19521 SW 53RD STREET
City-St-Zip: MIRAMAR, FL 33029

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: RICARDO GENG

D

01/30/2005

Electronic Signature of Signing Officer or Director

Date