2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023878

Entity Name: GEENERS ENTERPRISES, INC.

FILED Apr 30, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

601 THREE ISLAND BLVD. 1001 N FEDERAL HWY. SUITE 1-416 SUITE 327

HALLANDALE, FL 33009 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

601 THREE ISLAND BLVD.

SUITE 1-416

HALLANDALE, FL 33009

401 GOLDEN ISLES DR.
SUITE 711
HALLANDALE, FL 33009

HALLANDALE, FL 33009

FEI Number: 03-0404653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWNES, GRANTLEY F
601 THREE ISLAND BLVD.
SUITE 1-416
HALLANDALE, FL 33009

DOWNES, GRANTLEY F
401 GOLDEN ISLES DR.
SUITE 711
HALLANDALE, FL 33009

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

P () Delete Title: P (X) Change () Addition

 Name:
 BOOTHE, NERISSA E
 Name:
 DOWNES, GRANTLEY F

 Address:
 8610 N. SHERMAN CIR. #506
 Address:
 401 GOLDEN ISLES DR. #711

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 HALLANDALE, FL 33009

Title: V (X) Delete Title: () Change () Addition

 Name:
 DOWNES, GRANTLEY F
 Name:

 Address:
 601 THREE ISLAND BLVD., #1-416
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

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: GRANTLEY DOWNES P 04/30/2004