

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000030699

1. Entity Name

GENESIS HOLDINGS & DEVELOPMENT COMPANY, INC.



Principal Place of Business

20400 SW 51ST STREET
PEMBROKE PINES, FL 33332

Mailing Address

20400 SW 51ST STREET
PEMBROKE PINES, FL 33332



04022004 No Chg-P CR2E034 (10/03)

4. FEI Number

02-0584261

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BERGERON, LONNIE N
20400 SW 51ST STREET
PEMBROKE PINES, FL 33332

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000000152884
05/04/04-80104-006 150.00

10. OFFICERS AND DIRECTORS

TITLE P
NAME BERGERON, LONNIE N
STREET ADDRESS 20400 SW 51ST ST
CITY-ST-ZIP FORT LAUDERDALE, FL 33332

TITLE
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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

April 14, 2004 954-1680-6100