

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034439

Entity Name: M.E.K. GENESIS, INC.

FILED  
Apr 26, 2004  
Secretary of State

## Current Principal Place of Business:

7472 LAPAZ PLACE #302  
BOCA RATON, FL 33433

## New Principal Place of Business:

5401 COLLINS AVE  
614  
MIAMI BEACH, FL 33140

## Current Mailing Address:

7472 LAPAZ PLACE #302  
BOCA RATON, FL 33433

## New Mailing Address:

5401 COLLINS AVE  
614  
MIAMI BEACH, FL 33140

FEI Number: 04-3634645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARBASSION, MEHRON  
7472 LAPAZ PLACE #302  
BOCA RATON, FL 33433

## Name and Address of New Registered Agent:

KARBASSION, MEHRON  
5401 COLLINS AVE  
614  
MIAMI BEACH, FL 33140

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: MEHRON KARBASSION

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: KARBASSION, MEHRON  
Address: 7472 LAPAZ PLACE #302  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: KARBASSION, MEHRON  
Address: 5401 COLLINS AVE #614  
City-St-Zip: MIAMI BEACH, FL 33140

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: MEHRON KARBASSION

DP

04/26/2004

Electronic Signature of Signing Officer or Director

Date