2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P02000046293 1. Entity Name 04-05-2004 90414 045 ***150.00 GENEX PROPERTIES INC. Principal Place of Business Mailing Address **PO BOX 134 PO BOX 134** JENSEN BEACH FL 34958 JENSEN BEACH FL 34958 2. Principal Place of Business 3. Mailing Address PO Box 1541 PO Box 1541 Suite Palm City, FL 34991 Sui Palm City, FL 34991 CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-3674347 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GENE GARRITANO. GARRITANO, GENE Street Address (P.O. Box Number is Not Acceptable) 103 SAINT LUCIE LANE STUART FL 34994 708 S.W. IMPERIAL DRIVE City PALM CITY FL 3499 8. The ateive named entire 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. GENE GARRITANO (PRESIDENT) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Address Addition TITLE ☐ Delete Gene Garritano GARRITANO, GENE NAME PO Box 1541 PO BOX 134 STREET ADDRESS STREET ADDRESS Palm City, FL 34991 JENSEN BEACH FL 34958 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STRÉET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 at tustee 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.

President

FILED