2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P02000069058 GENE ENTERPRISES, INC. Principal Place of Business Mailing Address 8109 EAST BAY BLVD 8109 EAST BAY BLVD NAVARRE, FL 32566 NAVARRE, FL 32566 No Chg-P 04232004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3656021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE MARTIN, QUENTIN E JR 2646 BAREFOOT CREEK CIRCLE NAVARRE FL 32566 IN THIS SPACE 3. 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: hyped or printed name of registered agent and tide if applicable. (NOTE Registered Agent signature required whan reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS \$47#2047#568E-025-1\$p.vii TITLE MARTIN, QUENTINE E JR NAME 2646 BAREFOOT CREEK CIRCLE STREET ADDRESS NAVARRE, FL. 32566 CITY-ST-7IP ST HILL HERZOG, DOUGLAS NAME STREET ACORESS 8840 SANDPINE DRIVE CITY-ST-ZIP NAVARRE, FL 32566 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-71P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP y control de l'approprient de proprient de l'approprient de l'approprient de la complete de l'approprient de l nne MAJAF STREET ADDRESS CITY-ST-ZIP TITLE A second and the second NAME STREET ACCRESS 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)(1). 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 efficer 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.

FILED