

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098747

Entity Name: GENESIS DIRECT, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

18936 NORTHWEST 57TH AVENUE
UNIT 207
HIALEAH, FL 33015

New Principal Place of Business:

PO BOX 171655
HIALEAH, FL 33017

Current Mailing Address:

18936 NORTHWEST 57TH AVENUE
UNIT 207
HIALEAH, FL 33015

New Mailing Address:

PO BOX 171655
HIALEAH, FL 33017

FEI Number: 11-3653114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHE, ROBERTO J
18936 NW 57 AVE. #207
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CHE, ROBERTO J
PO BOX 171655
HIALEAH, FL 33017 US

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: PTD () Delete
Name: CHE, ROBERTO J
Address: 18936 NORTHWEST 57TH AVENUE #207
City-St-Zip: HIALEAH, FL 33015

Title: VSD () Delete
Name: CHE, ELVIRA A
Address: 18936 NORTHWEST 57TH AVENUE #207
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHE, ROBERTO J
Address: PO BOX 171655
City-St-Zip: HIALEAH, FL 33017

Title: VSD (X) Change () Addition
Name: CHE, ELVIRA A
Address: PO BOX 171655
City-St-Zip: HIALEAH, FL 33017

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: CHE, ROBERTO

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date