

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104971

FILED
Jan 11, 2005
Secretary of State

Entity Name: GENUINE TRUST FINANCIAL GROUP, INC

Current Principal Place of Business:

8020 CORAL WAY
SUITE 5
MIAMI, FL 33155

New Principal Place of Business:

New Mailing Address:

8020 CORAL WAY
SUITE 5
MIAMI, FL 33155

Current Mailing Address:

3190 SW 73 AVE RD
MIAMI, FL 33155

FEI Number: 01-0746548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORENTE, ORESTES V
3190 SW 73 AVE RD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LLORENTE, ORESTES V
8020 CORAL WAY
SUITE 5
MIAMI, FL 33155 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LLORENTE, ORESTES V
Address: 3190 SW 73 AVE RD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LLORENTE, ORESTES V
Address: 8020 CORAL WAY SUITE 5
City-St-Zip: MIAMI, FL 33155

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: ORESTES V LLORENTE

DPS

01/11/2005

Electronic Signature of Signing Officer or Director

Date