

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113218

FILED
Apr 28, 2004
Secretary of State

Entity Name: GENESIS DEVICES & EQUIPMENT, INC

Current Principal Place of Business:

1325 NE 93 COURT
SUITE #B 114
MIAMI, FL 33172

New Principal Place of Business:

847 NW 119 ST
SUITE #205
MIAMI, FL 33168

Current Mailing Address:

1325 NE 93 COURT
SUITE #B 114
MIAMI, FL 33172

New Mailing Address:

847 NW 119 ST
SUITE #205
MIAMI, FL 33168

FEI Number: 27-0034332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, HAROLDO
1325 NE 93 COURT
SUITE #B 114
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BRYANT, BERNARD H
847 NW 119 ST
SUITE #205
MIAMI, FL 33168 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: BERNARD H. BRYANT

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARTINS, MARIO S
Address: 1325 NE 93 COURT SUITE #B114
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: BORGHT, CLAUDIO
Address: 1325 NE 93 COURT SUITE #B114
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARTINS, MARIO S
Address: 847 NW 119 ST STE# 205
City-St-Zip: MIAMI, FL 33168

Title: VSD (X) Change () Addition
Name: BORGHT, CLAUDIO
Address: 847 NW 119 ST STE# 205
City-St-Zip: MIAMI, FL 33168

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: MARIO S. MARTINS

PT

04/28/2004

Electronic Signature of Signing Officer or Director

Date