2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2005
Secretary of State

DOCUMENT# P02000113218

Entity Name: GENESIS DEVICES & EQUIPMENT, INC

Current Principal Place of Business:

847 NW 119 ST
SUITE #205
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

847 NW 119 ST
SUITE #205
MIAMI, FL 33168

New Mailing Address:

FEI Number: 27-0034332 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 03/12/2005
Electronic Signature of Signing Officer or Director Date