

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123689

FILED  
Apr 25, 2004  
Secretary of State

Entity Name: GENIUX TECHNOLOGIES, INC.

## Current Principal Place of Business:

9211 SW 11 STREET  
MIAMI, FL 33174

## New Principal Place of Business:

513 NW 109 AVE  
8  
MIAMI, FL 33172

## Current Mailing Address:

9211 SW 11 STREET  
MIAMI, FL 33174

## New Mailing Address:

513 NW 109 AVE  
8  
MIAMI, FL 33172

FEI Number: 06-1660937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUCHET, MICHELE  
9211 SW 11 STREET  
MIAMI, FL 33174

## Name and Address of New Registered Agent:

GUILLERMO, GARCIA  
513 NW 109 AVE  
8  
MIAMI, FL 33172

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: GUILLERMO GARCIA

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: GARCIA, GUILLERMO  
Address: 14334 SW 133 COURT  
City-St-Zip: MIAMI, FL 33186

Title: PT ( ) Delete  
Name: GARCIA, GUILLERMO  
Address: 14334 SW 133 COURT  
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Delete  
Name: AUCHET, MICHELE  
Address: 9211 SW 11 STREET  
City-St-Zip: MIAMI, FL 33174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GARCIA, GUILLERMO  
Address: 513 NW 109 AVE APT 8  
City-St-Zip: MIAMI, FL 33172

Title: PT (X) Change ( ) Addition  
Name: GARCIA, GUILLERMO  
Address: 513 NW 109 AVE APT 8  
City-St-Zip: MIAMI, FL 33172

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: GUILLERMO GARCIA

CEO

04/25/2004

Electronic Signature of Signing Officer or Director

Date