2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 11, 2004 08:00 AM **DOCUMENT # P02000128948 Secretary of State** JOYFUL GENIUS INC. Principal Place of Business Mailing Address 201 ANHINGA LANE 201 ANHINGA LANE JUPITER, FL 33458 JUPITER, FL 33458 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1172566 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIKE, JOHN MD DO NOT WRITE 201 ANHINGA LANE JUPITER, FL 33458 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 U00000084689 П Trust Fund Contribution. Added to Fees /li/04-800I6-013 15D.no OFFICERS AND DIRECTORS 10. 31717 MIKE, JOHN M MAME STREET ADDRESS 201 ANHINGA LANE CITY-ST-ZIP JUPITER, FL 33458 THLE NAME MIKE, SUSAN L STREET ADDRESS 201 ANHINGA LANE CITY-ST-ZIP JUPITER, FL 33458 $BB \in$ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE Maret STREET ADDRESS CATY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED