

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131604

Entity Name: GEN-X COMP, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

6289 W. SUNRISE BLVD.
SUITE 116
SUNRISE, FL 33313

Current Mailing Address:

6289 W. SUNRISE BLVD.
SUITE 116
SUNRISE, FL 33313

New Principal Place of Business:

6299 W. SUNRISE BLVD.
SUITE 112
SUNRISE, FL 33313

New Mailing Address:

6299 W. SUNRISE BLVD.
SUITE 112
SUNRISE, FL 33313

FEI Number: 54-2086802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALIX CHARLES
6299 W SUNRISE BLVD
112
SUNRISE, FL 33313 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: ALIX CHARLES

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHARLES, ALIX
Address: 6289 W. SUNRISE BLVD. #116
City-St-Zip: SUNRISE, FL 33313

Title: VS () Delete
Name: CHARLES, ALEXANDER
Address: 6289 W. SUNRISE BLVD. #116
City-St-Zip: SUNRISE, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARLES, ALIX
Address: 6299 W SUNRISE BLVD SUITE 112
City-St-Zip: SUNRISE, FL 33313

Title: VP (X) Change () Addition
Name: CHARLES, ALEXANDER
Address: 6299 W SUNRISE BLVD SUITE 112
City-St-Zip: SUNRISE, FL 33313

Title: VP () Change (X) Addition
Name: JEUDY, IRMA
Address: 6299 W SUNRISE BLVD SUITE 112
City-St-Zip: SUNRISE, FL 33313

Title: VP () Change (X) Addition
Name: FREDERICK, ALBERTHA J
Address: 6299 W SUNRISE BLVD SUITE 112
City-St-Zip: SUNRISE, FL 33313

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: ALIX CHARLES

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date