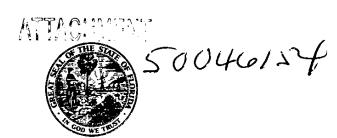
## 2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000134800 05-02-2005 90533 047 \*\*\*150.00 1. Entity Name GENSAN SALES CORPORATION Principal Place of Business Mailing Address 50046154 3736 NE 166 ST 3736 NE 166 ST NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 2. Principal Place of Business 8 3. Mailing Address Pのじるべ 800822 04152005 CR2E034 (10/03) Chg-P CAY & State AVENTURA 4. FEI Number Applied For ORTH MIAM 30-0142992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agen WARREN, GENE Street Address (P.O. Box Number is Not Acceptable) 3736 NE 166 ST NORTH MIAMI BEACH, FL 33160 3915 N.E. 168 STREET IONTH MIAMI BEACH 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. 4,29.05 SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change PD TITLE ☐ Defete TITLE ☐ Addition WARREN, GENE WARREN, GENE NAME NAME 3915 NE 168 STREET STREET ADDRESS 3736 NE 166 ST STREET ADDRESS NORTH MIMI BEACH FL 33168 NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP CITY-ST-709 TITLE Delete TITLE WARREN, SANDRA 3915 N.E. 168 STREET NORTH MITMI BEARA, FL 33160 WARREN, SANDRA NAME NAME STREET ADDRESS 3736 NE 166 ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all guter like empowered.

FILED



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 25, 2005

GENSAN SALES CORPORATION P.O. BOX 800822 AVENTURA, FL 33280

SUBJECT: GENSAN SALES CORPORATION Ref. Number: P02000134800

We have received your check(s) totaling \$450.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.

Please return the corrected documents to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Katrina Sutphin

Letter Number: 005A00028290