

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000134800

FILED
Sep 27, 2005
Secretary of State

Entity Name: GENSAN SALES CORPORATION

Current Principal Place of Business:

3915 NE 168 ST
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 800822
MIAMI, FL 332800822 US

New Mailing Address:

FEI Number: 30-0142992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARREN, GENE
3915 NE 168 ST
NORTH MIAMI BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARREN, GENE
Address: 3915 NE 168 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD () Delete
Name: WARREN, SANDRA
Address: 3915 NE 168 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: WARREN, ROSE
Address: 12750 SW 4TH COURT UNIT 202
City-St-Zip: PEMBROKE PINES, FL 33027

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: GENE WARREN

PD

09/27/2005

Electronic Signature of Signing Officer or Director

Date