

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000777

FILED
Jan 05, 2004
Secretary of State

Entity Name: GENIUS ADVERTISING, INC.

Current Principal Place of Business:

5701 COLLINS AVE, STE 514
MIAMI BEACH, FL 33141

New Principal Place of Business:

250 180 DRIVE
SUITE 351
SUNNY ISLES, FL 33160

Current Mailing Address:

5701 COLLINS AVE, STE 514
MIAMI BEACH, FL 33141

New Mailing Address:

P.O. BOX 415466
MIAMI BEACH, FL 33141

FEI Number: 51-0437625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTINHO, ADEMILSON
5701 COLLINS AVE, STE 514
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

COUTINHO, ADEMILSON
250 180 DRIVE
SUITE 351
SUNNY ISLES, FL 33160

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: ADEMILSON COUTINHO

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COUTINHO, ADEMILSON
Address: 5701 COLLINS AVE, STE 514
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: RAVANI, MARIA
Address: 5701 COLLINS AVE, STE 514
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: COUTINHO, ADEMILSON
Address: 250 180 DRIVE, SUITE 351
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP/D (X) Change () Addition
Name: RAVANI, MARIA
Address: 250 180 DRIVE, SUITE 351
City-St-Zip: SUNNY ISLES, FL 33160

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: ADEMILSON COUTINHO

P/D

01/05/2004

Electronic Signature of Signing Officer or Director

Date