

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000777

Entity Name: GENIUS ADVERTISING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

250 180 DRIVE
SUITE 351
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 415466
MIAMI BEACH, FL 33141

New Mailing Address:

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
250 180 DRIVE
SUITE 351
SUNNY ISLES, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date