2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046512

Entity Name: GENESIS CHILDREN'S ACADEMY, INC.

FILED Jan 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7280 S.W. 13TH STREET 7506 S.W. 117TH AVE. MIAMI, FL 33144 US MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

7280 S.W. 13TH STREET 7506 S.W. 117TH AVE. MIAMI, FL 33144 US MIAMI, FL 33183 US

FEI Number: 41-2113941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VIERA, BARBARA P
 VIERA-PERDOMO, BARBARA P

 7280 S.W. 13TH STREET
 7506 S.W. 117TH AVE.

 MIAMI, FL 33144 US
 MIAMI, FL 33183 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: BARBARA VIERA-PERDOMO 01/11/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 VIERA, BARBARA P

 Address:
 7280 S.W. 13TH STREET

 City-St-Zip:
 MIAMI, FL 33144 US

 Title:
 VP
 (X) Delete

 Name:
 SARMIENTO, IDALYS

 Address:
 2775 W. 52 STREET APT. 403

 City-St-Zip:
 HIALEAH GARDENS, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIERA-PERDOMO, BARBARA P
Address: 7506 S.W. 117TH AVE
City-St-Zip: MIAMI, FL 33183 US

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: BARBARA VIERA-PERDOMO P 01/11/2004