

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070404

FILED
Apr 27, 2004
Secretary of State

Entity Name: GENEXIS CONSTRUCTION, INC.

Current Principal Place of Business:

13833 GLYNSHELL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13833 GLYNSHELL DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 57-1175470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: PIZARRO, VICTOR
Address: 709 MASALA DRIVE, SUITE H
City-St-Zip: ORLANDO, FL 32818

Title: S () Delete
Name: GARCIA, OSCAR W
Address: 709 MASALA DRIVE, SUITE H
City-St-Zip: ORLANDO, FL 32818

Title: TD () Delete
Name: MOSQUERA, NICOLE
Address: 709 MASALA DRIVE, SUITE H
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIZARRO, VICTOR
Address: 13833 GLYNSHEL DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: S (X) Change () Addition
Name: GARCIA, OSCAR W
Address: 2747 HORN LAKE CIR
City-St-Zip: OCOEE, FL 34761

Title: TD (X) Change () Addition
Name: MOSQUERA, NICOLE
Address: 13833 GLYNSHEL DR
City-St-Zip: WINTER GARDEN, FL 34787

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: VICTOR PIZARRO

P

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date