

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072505

FILED
Apr 30, 2004
Secretary of State

Entity Name: GENESIS MORTGAGE GROUP, INC.

Current Principal Place of Business:

160 NORTHWEST 176TH STREET
SUITE #302-6
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

160 NORTHWEST 176TH STREET
SUITE #302-6
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1195964 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: PTD () Delete
Name: MONDE, ERODE
Address: 160 NORTHWEST 176TH STREET, SUITE #302-6
City-St-Zip: MIAMI, FL 33169

Title: SD () Delete
Name: MONDE, LUNDA
Address: 160 NORTHWEST 176TH STREET, SUITE #302-6
City-St-Zip: MIAMI, FL 33169

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: ERODE MONDE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date