



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2004 8:00 am**  
**Secretary of State**

05-05-2004 90206 019 \*\*\*150.00

<b>DOCUMENT # P03000076925</b> 1. Entity Name <b>GENESEN ACUTOUCH, INC.</b>																													
Principal Place of Business <b>800 W. CYPRESS CREEK RD</b> <b>5100 N. FEDERAL HIGHWAY, SUITE 409</b> <b>FT. LAUDERDALE, FL 33308</b> <b>33309</b>				Mailing Address <b>800 W. CYPRESS CREEK RD.</b> <b>5100 N. FEDERAL HIGHWAY, SUITE 409</b> <b>FT. LAUDERDALE, FL 33308 33309</b>																									
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country																											
4. FEI Number <b>65-1195636</b>				Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>																									
6. Name and Address of Current Registered Agent <b>LEGEL, LARRY</b> <b>5100 N. FEDERAL HIGHWAY, SUITE 409</b> <b>FT. LAUDERDALE, FL 33308</b>			7. Name and Address of New Registered Agent Name <b>LEGEL, LARRY</b> Street Address (P.O. Box Number is Not Acceptable) <b>800 W. CYPRESS CREEK RD.</b> <b>SUITE 470</b> City <b>FORT LAUDERDALE</b> <b>FL</b> Zip Code <b>33309</b>																										
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Larry Legel</i></u> <b>LARRY LEGEL</b> <span style="float: right;">4/30/4</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																													
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">D <input type="checkbox"/> Delete</td> <td style="width: 30%;">NAME</td> <td style="width: 30%;">LEGEL, LARRY</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td>800 W. CYPRESS CREEK RD.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td>5100 N. FEDERAL HIGHWAY, SUITE 409-470 FT. LAUDERDALE, FL 33308 33309</td> </tr> </table>			TITLE	D <input type="checkbox"/> Delete	NAME	LEGEL, LARRY	STREET ADDRESS		STREET ADDRESS	800 W. CYPRESS CREEK RD.	CITY-ST-ZIP		CITY-ST-ZIP	5100 N. FEDERAL HIGHWAY, SUITE 409-470 FT. LAUDERDALE, FL 33308 33309	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> <td style="width: 30%;">NAME</td> <td style="width: 30%;">LEGEL, LARRY</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>STREET ADDRESS</td> <td>800 W. CYPRESS CREEK RD., #470</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>CITY-ST-ZIP</td> <td>FORT LAUDERDALE, FL 33309</td> </tr> </table>			TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME	LEGEL, LARRY	STREET ADDRESS		STREET ADDRESS	800 W. CYPRESS CREEK RD., #470	CITY-ST-ZIP		CITY-ST-ZIP	FORT LAUDERDALE, FL 33309
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**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #