

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099102

FILED
Mar 17, 2004
Secretary of State

Entity Name: GENESIS MARKETING CIRCLE, INC.

Current Principal Place of Business:

1840 FOREST HILL BLVD., SUITE 203
W. PALM BCH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1840 FOREST HILL BLVD., SUITE 203
W. PALM BCH, FL 33406

New Mailing Address:

FEI Number: 20-0193307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, ELINOR
992 WHIPPOORWILL WAY
W. PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

PUENTES, ELINOR
999 WHIPPOORWILL TERRACE
W. PALM BCH, FL 33411 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: ELINOR PUENTES

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUENTES, ELINOR
Address: 992 WHIPPOORWILL WAY
City-St-Zip: W. PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUENTES, ELINOR
Address: 999 WHIPPOORWILL TERRACE
City-St-Zip: W. PALM BCH, FL 33411

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: ELINOR PUENTES

D

03/17/2004

Electronic Signature of Signing Officer or Director

Date