

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109653

Entity Name: GENESIS RECORDS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1 FINANCIAL PLAZA, SUITE #2111
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

1 FINANCIAL PLAZA, SUITE #2111
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 05-0588252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 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: DPST () Delete
Name: FINNIS, RICARDO A
Address: 1 FINANCIAL PLAZA, SUITE #2111
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VP () Delete
Name: BENOIT, RANDOLPH
Address: 1 FINANCIAL PLAZA, SUITE #2111
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FINNIS, RICARDO A
Address: 1 FINANCIAL PLAZA, SUITE #2111
City-St-Zip: FORT LAUDERDALE, FL 33394

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: RICARDO FINNIS

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date