2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 05, 2005 08:00 AM **DOCUMENT # P03000135973 Secretary of State** 1. Entity Name **GENIDA CORP** Mailing Address Principal Place of Business 11 MINNETONKA ROAD 11 MINNETONKA ROAD FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 US 1115 CB2E034 (10/03) 06292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0406320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GIARRATANA, EUGENE V 11 MINNETONKA ROAD SEA RANCH LAKES, FL 33308 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS U00000370701 TITLE 07/05/05-80027-005 150.00 GIARRATANA, EUGENE V NAME 11 MINNETONKA ROAD STREET ADDRESS CITY-ST-ZIP SEA RANCH LAKES, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. EUGENE V. GIARRATANA 29 JUNEOS

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR