

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086464

Entity Name: GENETHERA, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

3930 YOUNG FIELD ST
WHEATRIDGE, CO 80033

New Principal Place of Business:

3930 YOUNGFIELD ST
WHEAT RIDGE, CO 80033

Current Mailing Address:

3930 YOUNG FIELD ST
WHEATRIDGE, CO 80033

New Mailing Address:

3930 YOUNGFIELD ST
WHEAT RIDGE, CO 80033

FEI Number: 65-0622463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, BRIAN
22296 CALIBRE COURT
1508
BOCA RATON, FL 33433 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: PCEO () Delete
Name: MILICI, TONY
Address: 3930 YOUNG FIELD ST
City-St-Zip: WHEATRIDGE, CO 80033

Title: CAO () Delete
Name: IRIZARRY, TANNYAL
Address: 3930 YOUNG FIELD ST
City-St-Zip: WHEATRIDGE, CO 80033

Title: D () Delete
Name: SLAGA, THOMAS J
Address: 1600 PIERCE STREET
City-St-Zip: LAKEWOOD, CO 80214

Title: DC () Delete
Name: MILICI, TONY
Address: 9053 GRAY FOX DRIVE
City-St-Zip: EVERGREEN, CO 80439

Title: D (X) Delete
Name: ZAPP, LORETTA
Address: 1600 PIERCE STREET
City-St-Zip: LAKEWOOD, CO 80214

Title: D () Delete
Name: BRYANS, RICHARD JR
Address: 1177 GRANT STREET SUITE 308
City-St-Zip: DENVER, CO 80203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MILICI, TONY
Address: 3930 YOUNGFIELD ST
City-St-Zip: WHEAT RIDGE, CO 80033 US

Title: CAO (X) Change () Addition
Name: IRIZARRY, TANNYA L
Address: 3930 YOUNGFIELD ST
City-St-Zip: WHEAT RIDGE, CO 80033 US

Title: D (X) Change () Addition
Name: SLAGA, THOMAS J
Address: 1600 PIERCE STREET
City-St-Zip: LAKEWOOD, CO 80214 US

Title: DC (X) Change () Addition
Name: MILICI, TONY
Address: 11880 ANTLER TRAIL
City-St-Zip: LITTLETON, CO 80127 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRYANS, RICHARD W JR
Address: 1177 GRANT STREET SUITE 308
City-St-Zip: DENVER, CO 80203 US

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: TANNYA L. IRIZARRY

CAO

04/20/2004

Electronic Signature of Signing Officer or Director

Date