2004 FOR PROFIT CORPORATION

Apr 06, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000009857 GENUS GROUP, INC. Mailing Address Principal Place of Business 10007 N.E. 4TH AVENUE 10007 N.E. 4TH AVENUE MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 CR2E034 (10/03) 04022004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0651385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINBERG, JEFFREY ESQ. DO NOT WRITE 4651 SHERIDAN ST. SUITE 300 IN THIS SPACE HOLLYWOOD, FL 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 II applicable. (NOTE Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000104458 <u> 08/04-80012-012 150.00</u> OFFICERS AND DIRECTORS 10. D TITLE NAME BENNETT, JOSEH L 1007 N.E. FOURTH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 a volter like empowered.

SIGNATURE:

DILE NAME STREET ADDRESS CITY-ST-ZIP

LATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED