

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065547

FILED  
Sep 28, 2004  
Secretary of State

Entity Name: AGENESIS CORPORATION

## Current Principal Place of Business:

3111 STIRLING ROAD  
STE 303C  
FT LAUDERDALE, FL 33121

## New Principal Place of Business:

2875 S OCEAN BLVD  
104  
PALM BEACH, FL 33480

## Current Mailing Address:

3111 STIRLING ROAD  
STE 303C  
FT LAUDERDALE, FL 33121

## New Mailing Address:

2875 S OCEAN BLVD  
104  
PALM BEACH, FL 33480

FEI Number: 65-0682303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILBERT, WARREN  
12000 N BAYSHORE DR  
STE 210  
N MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

GRITTER, GERALD W  
120 E PALMETTO PARK ROAD  
450  
BOCA RATON, FL 33432 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: GERALD W. GRITTER

09/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCOD ( ) Delete  
Name: GILBERT, WARREN  
Address: 12000 N BAYSHORE DR  
City-St-Zip: N MIAMI, FL 33181

Title: STD (X) Delete  
Name: MOSKOWITZ, LARRY  
Address: 3111 STIRLING ROAD, STE 303C  
City-St-Zip: FT LAUDERDALE, FL 33121

Title: DV (X) Delete  
Name: MOSKOWITZ, NEAL  
Address: 6720 NW 75TH PLACE  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: SWATT, RANDI  
Address: 2875 S OCEAN BLVD, SUITE 104  
City-St-Zip: PALM BEACH, FL 33480

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

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: RANDI SWATT

P

09/28/2004

Electronic Signature of Signing Officer or Director

Date