

Attachment

Agenesis Corporation

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12000 N. Bayshore Dr. Ste 210 ♦ N. Miami Fl. 33181
Phone 305-895-2865 ♦ Fax 305-892-8303

ATTACHMENT to Agenesis Corporation 2003 Annual Report

Warren Gilbert—President- C.E.O. Director

Larry Moskowitz—Secretary; Treasurer Director

Neal Moskowitz—Vice President. Director

Yours Truly,

Warren Gilbert
Warren Gilbert, President,
Agenesis Corporation