

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039517

FILED
Feb 05, 2005
Secretary of State

Entity Name: FIRST GEN CORP.

Current Principal Place of Business:

841 OLEANDER STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

856 APPLEBY STREET
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0829710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L
1800 CORPORATE BLVD NW
SUITE 302
BOCA RATON, FL 33431 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: D () Delete
Name: GENTILE, FRANK A
Address: 7635 NE 8TH COURT
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: GENTILE, MARIO
Address: 856 APPLEBY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: GENTILE, JOHN A
Address: 475 NE 6TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GENTILE, ANTHONY F
Address: 841 OLEANDER STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIO GENTILE

D

02/05/2005

Electronic Signature of Signing Officer or Director

Date