2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 19, 2004 8:00 am Secretary of State **ANNUAL REPORT** 03-19-2004 90050 040 ***150.00 **DOCUMENT # P98000080780** 1. Entity Name GENESIS 3, INC. Principal Place of Business Mailing Address 13145 SW 104 TER 13145 SW 104 TER 94032462 MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (10/03) 02042004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0872235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWER, BRIAN VAN DO NOT WRITE 13145 SW 104TH TERRACE MIAMI, FL 33186 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOWER, BRIAN VAN STREET ADDRESS 13145 SW 104TH TERRACE CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME PHILLIPS, SKIP STREET ADDRESS 28942 WELSOME VIEW ESCONDIDO, CA 92026 CITY-ST-ZIP TITLE TISHERMAN, DAVID NAME STREET ADDRESS **504 6TH STREET** DO NOT WRITE CITY-ST-ZIP MANHATTAN BEACH, CA 90266 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP calify or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does not o indicated on this report or supplemental report is true and accurate a of the corporation or the re-changed, or on an attaching or trustee empowered to execute

GNING OFFICER OR DIRECTOR

FILED