# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 28, 2005 08:00 AM**
**Secretary of State**

DOCUMENT # P98000080780

1. Entity Name
GENESIS 3, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 13145 SW 104 TER<br>MIAMI, FL 33186 | 13145 SW 104 TER<br>MIAMI, FL 33186 |

DO NOT WRITE IN THIS SPACE

02112005 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0872235
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BOWER, BRIAN VAN
13145 SW 104TH TERRACE
MIAMI, FL 33186

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2005 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | DPT |
| NAME | BOWER, BRIAN VAN |
| STREET ADDRESS | 13145 SW 104TH TERRACE |
| CITY-ST-ZIP | MIAMI, FL 33186 |
| TITLE | DV |
| NAME | PHILLIPS, SKIP |
| STREET ADDRESS | 28942 WELSOME VIEW |
| CITY-ST-ZIP | ESCONDIDO, CA 92026 |
| TITLE | DS |
| NAME | TISHERMAN, DAVID |
| STREET ADDRESS | 504 6TH STREET |
| CITY-ST-ZIP | MANHATTAN BEACH, CA 90266 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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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 all other like empowered.

**SIGNATURE:** Brian Van Bower President 3/18/05 305 383-7266
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #