

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004425

FILED  
Feb 14, 2005  
Secretary of State

Entity Name: GENISIS MORTGAGE GROUP, INC.

## Current Principal Place of Business:

3625 NW 82ND AVE., SUITE 303  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

3625 NW 82ND AVE., SUITE 303  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-0887386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, CARLOS R  
3625 NW 82 AVE  
STE 303  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

GUTIERREZ, CARLOS  
3625 NW 82 AVE  
STE 303  
MIAMI, FL 33166 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: CARLOS GUTIERREZ

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GUTIERREZ, CARLOS R  
Address: 3625 NW 82 AVE #303  
City-St-Zip: MIAMI, FL 33166

Title: VPD ( ) Delete  
Name: GUTIERREZ, LUISA M  
Address: 3625 NW 82 AVE #303  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS GUTIERREZ

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date