

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031191

FILED
Apr 28, 2004
Secretary of State

Entity Name: GENESIS LIFE MANAGEMENT, INC.

Current Principal Place of Business:

2173 NW 78TH AVE.
206
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

P O BOX 260008
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0989028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO DEHEZA
2173 NW 78TH AVENUE
UNIT 206
PEMBROKE PINES, FL 33024 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: DEHEZA, FERNANDO
Address: 2173 NW 78TH AVE UNIT 206
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DD () Delete
Name: DEHEZA, MARIA Z
Address: 2173 NW 78TH AVE UNIT 206
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEHEZA, FERNANDO
Address: 2173 NW 78TH AVE UNIT 206
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DD (X) Change () Addition
Name: DEHEZA, MARIA Z
Address: 2173 NW 78TH AVE UNIT 206
City-St-Zip: PEMBROKE PINES, FL 33024

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: FERNANDO DEHEZA

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date