

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85061

Entity Name: GENESIS PRESS, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

% ROSE POSTER PRINTING
600 W. 84TH ST.
HIALEAH, FL 33014

New Principal Place of Business:

10000 N.W. 79 AVE
HIALEAH GARDENS, FL 33016

Current Mailing Address:

% ROSE POSTER PRINTING
600 W. 84TH ST.
HIALEAH, FL 33014

New Mailing Address:

10101 N.W. 79 AVE
HIALEAH GARDENS, FL 33016

FEI Number: 65-0296209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZISOOK, BARRY
10000 N.W. 79TH AVENUE
HIALEAH GARDENS, FL 33016 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: PD () Delete
Name: ZISOOK, BARRY,
Address: 7644 S.W. 178TH TERR
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: KUDEVIZ, LARRY,
Address: 9534 N.W. 52ND MANOR
City-St-Zip: SUNRISE, FL

Title: STD (X) Delete
Name: LEVIN, LEWIS M.,
Address: % 600 W. 84TH ST
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZISOOK, BARRY
Address: 10000 NW 79 AVE
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VDST (X) Change () Addition
Name: KUDEVIZ, LARRY
Address: 10101 N.W. 79 AVE
City-St-Zip: HIALEAH GARDENS, FL 33016

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: LARRY KUDEVIZ

VDST

04/22/2004

Electronic Signature of Signing Officer or Director

Date