

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000026379

FILED
Apr 28, 2003
Secretary of State

Entity Name: GENESIS ELECTRONICS MANUFACTURING, INC.

Current Principal Place of Business:

141 BURBANK ROAD
OLDSMAR, FL 346774900

New Principal Place of Business:

141 BURBANK ROAD
OLDSMAR, FL 34677

Current Mailing Address:

PO BOX 1912
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3702714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POINTER, MICHAEL D II
2510 118TH AVENUE NORTH
ST PETERSBURG, FL 33176 US

Name and Address of New Registered Agent:

POINTER, MICHAEL D II
2510 118TH AVENUE NORTH
ST PETERSBURG, FL 33716 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: _____

Electronic Signature of Registered Agent

04/28/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALINSKI, MICHAEL
Address: 141 BURBANK ROAD
City-St-Zip: OLDSMAR, FL 346774900

Title: S () Delete
Name: POINTER, MICHAEL
Address: 2510 118TH AVEN NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: POINTER, D. MICHAEL
Address: 2510 118TH AVEN NORTH
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: T () Change (X) Addition
Name: LANDERS, STACY
Address: 141 BURBANK ROAD
City-St-Zip: ST. PETERSBURG, FL 34677

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: D. MICHAEL POINTER II

Electronic Signature of Signing Officer or Director

S

04/28/2003

Date