

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054799

FILED
Apr 27, 2004
Secretary of State

Entity Name: GENESIS BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

3065G WHISPER LAKE LANE
WINTER PARK, FL 32792

New Principal Place of Business:

2401 ANTILLES DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

3065G WHISPER LAKE LANE
WINTER PARK, FL 32792

New Mailing Address:

2401 ANTILLES DRIVE
WINTER PARK, FL 32792

FEI Number: 56-2358200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, PAULA R
1065G WHISPER LAKE LANE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

RHODEN, PAULA R
2401 ANTILLES DRIVE
WINTER PARK, FL 32792 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: PAULA R. RHODEN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHODEN, PAULA R
Address: 3065G WHISPER LAKE LANE
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: RHODEN, RAY O
Address: 3065G WHISPER LAKE LANE
City-St-Zip: WINTER PARK, FL 32792

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RHODEN, PAULA R
Address: 3065G WHISPER LAKE LANE
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change () Addition
Name: RHODEN, RAY O
Address: 3065G WHISPER LAKE LANE
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Change (X) Addition
Name: LAYNE, PAUL A
Address: PO BOX 1447
City-St-Zip: GOLDENROD, FL 32733

Title: SEC () Change (X) Addition
Name: LAYNE, NADINE M
Address: PO BOX 1447
City-St-Zip: GOLDENROD, FL 32733

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: PAULA R. RHODEN

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date