

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142600

FILED
Jan 26, 2004
Secretary of State

Entity Name: FIRST GENESIS, INC.

Current Principal Place of Business:

1710 COMPTON ST
BRANDONEW, FL 33511

New Principal Place of Business:

1710 COMPTON STREET
BRANDON, FL 33511 US

Current Mailing Address:

5409 CHENAULT PL
RIVERVIEW, FL 33569

New Mailing Address:

1710 COMPTON STREET
BRANDON, FL 33511 US

FEI Number: 20-0440432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONDELLO, DEBORAH R
5409 CHENAULT PL
RIVERVIEW, FL 33589 US

Name and Address of New Registered Agent:

MONDELLO, DEBORAH R
5409 CHENAULT PLACE
RIVERVIEW, FL 33589 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: DEBORAH R. MONDELLO

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MONDELLO, DEBORAH R DIR
Address: 5409 CHENAULT PLACE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D () Change (X) Addition
Name: SYKES, BRENDA DIR
Address: 15137 NIGHTHAWK DRIVE
City-St-Zip: TAMPA, FL 33625 US

Title: TD () Change (X) Addition
Name: ROACH, DENISE L TREAS
Address: 1710 COMPTON STREET
City-St-Zip: BRANDON, FL 33511 US

Title: PSD () Change (X) Addition
Name: ROACH, FRANKLIN D PRES
Address: 1710 COMPTON STREET
City-St-Zip: BRANDON, FL 33511 US

Title: VPD () Change (X) Addition
Name: MONDELLO, FRANK R VP
Address: 5409 CHENAULT PLACE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VPD () Change (X) Addition
Name: SYKES, THOMAS R VP
Address: 15137 NIGHTHAWK DRIVE
City-St-Zip: TAMPA, FL 33625 US

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: FRANKLIN D. ROACH

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date