

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032476

FILED
Apr 29, 2004
Secretary of State

Entity Name: GENESIS PROMOTIONAL NETWORK, INC.

Current Principal Place of Business:

9878 PORTSIDE DR
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

9878 PORTSIDE DR
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 59-3374031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATON, RICHARD P
7843 SEMINOLE BLVD.
SEMKNOLE, FL 34642 US

Name and Address of New Registered Agent:

CATON, RICHARD P
9075 SEMINOLE BLVD.
SEMINOLE, FL 33772 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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CACHIA, RENE'
Address: 9878 PORTSIDE DRIVE
City-St-Zip: SEMINOLE, FL 33776

Title: VP () Delete
Name: CACHIA, GERRY
Address: 9878 PORTSIDE DRIVE
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERRY CACHIA

Electronic Signature of Signing Officer or Director

VP

04/29/2004

Date