


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

**Feb 23, 2004 08:00 AM
Secretary of State**

DOCUMENT # P98000059346
1. Entity Name
GENESIS BUILDING CONTRACTORS, INC.



Principal Place of Business 12467 62ND STREET NORTH SUITE 103 LARGO, FL 33773	Mailing Address 12467 62ND STREET NORTH SUITE 103 LARGO, FL 33773
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DO NOT WRITE IN THIS SPACE



01222004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3528625	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
**LYONS, RANDY F
12467 62ND STREET NORTH
STE. 103
LARGO, FL 33773**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$350.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LYONS, RANDY 12467 62ND STREET NORTH, STE 103 LARGO, FL 33773
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LYONS, DANETTE M 12467 62ND STREET NORTH, STE 103 LARGO, FL 33773
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02/23/04-80090-003 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Randy Lyons Randy F. Lyons 2/18/04 727-458-8337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #