2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 29, 2004
Secretary of State

DOCUMENT# L02000026088

Entity Name: THE GENESIS GROUP, LLC

Current Principal Place of Business:

10282 N.W. 54TH PLACE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

7599 N.W. 117TH LANE
PARKLAND, FL 33076

Current Mailing Address:

10282 N.W. 54TH PLACE
CORAL SPRINGS, FL 33076

New Mailing Address:

7599 N.W. 117TH LANE
PARKLAND, FL 33076

FEI Number: 52-2382455 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L
ONE PARK PLACE, 621 N.W. 53RD. STREET
SUITE 390
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GREER, JAMES D
5600 HIATUS ROAD
TAMARAC, FL 33321 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: JAMES D. GREER 02/29/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: GREER, JOHN L
Address: 4180 N.W. 53RD. COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM ( ) Delete
Name: GREER, JAMES D
Address: 10282 N.W. 54TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GREER, JOHN L
Address: 5600 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

Title: MGRM (X) Change ( ) Addition
Name: GREER, JAMES D
Address: 5600 HIATUS ROAD
City-St-Zip: TAMARAC, FL 33076

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES D. GREER MGRM 02/29/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date