

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75008

FILED
Mar 06, 2004
Secretary of State

Entity Name: GENESIS MARKETING GROUP, INC.

Current Principal Place of Business:

230 HIGHLANDS WOODS DR
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

1517 WESTERHAM LOOP
TRINITY, FL 34655 US

Current Mailing Address:

230 HIGHLANDS WOODS DR
SAFETY HARBOR, FL 34695 US

New Mailing Address:

1517 WESTERHAM LOOP
TRINITY, FL 34655 US

FEI Number: 59-2379730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCZKO, JOAN
230 HIGHLAND WOODS DR
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

MUCZKO, JOAN
1517 WESTERHAM LOOP
TRINITY, FL 34655 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:

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUCZKO, JOAN
Address: 230 HIGHLAND WOODS DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VC () Delete
Name: MUCZKO, JOHN,
Address: 230 HIGHLAND WOODS DR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VTD () Delete
Name: MUCZKO, A. CRAIG
Address: 47566 MAJOR BECKHAM WAY
City-St-Zip: POTOMAC FALLS, VA 20165

Title: VSD () Delete
Name: MUCZKO, WILLIAM J.
Address: 3398 THORNBERRY TRAIL
City-St-Zip: HIGHLAND VILLAGE, TX 75077

Title: VD () Delete
Name: MUCZKO, GARY A.,
Address: 3398 THORNBERRY TRAIL
City-St-Zip: HIGHLAND VILLAGE, TX 75077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUCZKO, JOAN
Address: 1517 WESTERHAM LOOP
City-St-Zip: TRINITY, FL 34655 US

Title: VC (X) Change () Addition
Name: MUCZKO, JOHN,
Address: 1517 WESTERHAM LOOP
City-St-Zip: TRINITY, FL 34655 US

Title: VTD (X) Change () Addition
Name: MUCZKO, A. CRAIG
Address: 46166 CHESTER TERRACE
City-St-Zip: POTOMAC FALLS, VA 20165

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

Title: VD (X) Change () Addition
Name: MUCZKO, GARY A.,
Address: 3334 CASTLEWOOD BLVD.
City-St-Zip: HIGHLAND VILLAGE, TX 75077

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: JOHN MUCZKO

VC

03/06/2004

Electronic Signature of Signing Officer or Director

Date