2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015101

Title:

Name:

Address:

City-St-Zip:

FILED Mar 16, 2004 Secretary of State

Entity Name: GENESIS ELECTRIC MOTORS, INC. **Current Principal Place of Business: New Principal Place of Business:** 4801-110TH TERR. N CLEARWATER, FL 33762 **Current Mailing Address: New Mailing Address:** 4801-110TH TERR. N CLEARWATER, FL 33762 FEI Number: 59-3625804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESKEW, DAVID 4801 110TH TERRACE NORTH CLEARWATER, FL 33762 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ESKEW, DAVID Name: Name: 12702 TAR FLOWER DR Address: Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: VΡ Title: Title: () Delete (X) Change () Addition Name: ESKEW, MARC Name: ESKEW, KATHLEEN 11430 CYPRESS RESERVE DR 12702 TAR FLOWER DR Address: Address: TAMPA, FL 33626 TAMPA, FL 33626 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition ESKEW, DAVID LEWIS, BOB Name: Name: 12702 TAR FLOWER DR 10256 HIBISCUS DR Address: Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: ORLAND PARK, IL 60462

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: DAVID ESKEW P 03/16/2004

() Delete

11430 CYPRESS RESERVE DR

ESKEW, MARC

TAMPA, FL 33626

(X) Change () Addition

LEWIS, MARY

10256 HIBISCUS DR

ORLAND PARK, IL 60462