

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75008

FILED
Feb 13, 2005
Secretary of State

Entity Name: GENESIS MARKETING GROUP, INC.

Current Principal Place of Business:

1517 WESTERHAM LOOP
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1517 WESTERHAM LOOP
TRINITY, FL 34655 US

New Mailing Address:

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
1517 WESTERHAM LOOP
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

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:

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

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

Title: VTD () Delete
Name: MUCZKO, A. CRAIG
Address: 46166 CHESTER TERRACE
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: 3334 CASTLEWOOD BLVD.
City-St-Zip: HIGHLAND VILLAGE, TX 75077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VTD (X) Change () Addition
Name: MUCZKO, A. CRAIG
Address: 43236 BALTRSROL TERRACE
City-St-Zip: ASHBURN, VA 20147

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

Title: VD (X) Change () Addition
Name: MUCZKO, GARY A.,
Address: 15540 QUROUM APT 4624
City-St-Zip: ADDISON, TX 75001

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

PD

02/13/2005

Electronic Signature of Signing Officer or Director

Date