


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State


04-28-2005 90162 033 ***150.00

DOCUMENT # P96000063987	
1. Entity Name GENESIS APS INC.	

Principal Place of Business 1161 MID VALLEY DR. OLYPHANT, PA 18447 US	Mailing Address 800 BRICKELL AVE SUITE 707 MIAMI, FL 33131
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2. Principal Place of Business 800 BRICKELL AVE SUITE 1107 MIAMI, FL 33131 USA	3. Mailing Address 800 BRICKELL AVE SUITE 1107 MIAMI, FL 33131 USA
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14003168



04262005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0685589	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent OPPENHEIM, STEVEN WACHOVIA BANK BLDG 800 BRICKELL AVE, STE 707 MIAMI, FL 33131	7. Name and Address of New Registered Agent Name OPPENHEIM, STEVEN Street Address (P.O. Box Number is Not Acceptable) 800 BRICKELL AVE, STE 1107 City MIAMI FL Zip Code 33131
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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.

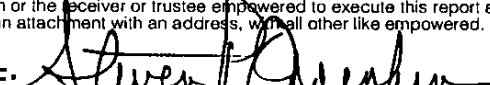
SIGNATURE  **STEVEN P. OPPENHEIM** 4-26-05

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BRUCE, AIDAN ELLERBECK WAY, STOKESLEY INDUSTRIAL PARK STOKESLEY, N <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 800 BRICKELL AVE, STE 1107 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV OPPENHEIM, STEVEN P 800 BRICKELL AVE SUITE 1115 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 800 BRICKELL AVE, STE 1107 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition GADNEY, MICHAEL 800 BRICKELL AVE, STE 1107 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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:  **STEVEN P. OPPENHEIM** 4-26-05 305-3718555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #