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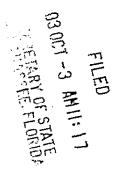
(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Genesis Electric Motors, Inc. (Name of corporation) DOCUMENT NUMBER: P0000015101
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
David Eskew (Name of person)
(Name of person)
Genesis Electric Motors, Inc.
4801-110th Terrace North
Clear Water, FL 33762 (City/state and zip code)
For further information concerning this matter, please call:
David Eskew at (727) 572 - 1414 (Area code & daytime telephone number)
hand and is a \$25.00 about made normble to the Donortonout of State

finclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.
1. The name of the corporation: Genesis Electric Motors, Inc.
2. The principal office address: 480.1-110# Terrace North
Clearwater FL 33762
3. The mailing address (if different):
4. Date of incorporation/qualification: $2/11/00$ Document number: $P000001510/$
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
David Eskew
12MDZ To Chine D
12100 IM TIDULI 125
1 ampa, 4 33626.
6. The name and street address of the new registered agent (if changed) and /or registered office 15
changed): David Eskew
4801 - 110 H Terrace North
Clearwater, FL 33762
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
David Eskew, President
(Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.
Want N. Luce 9-30.03
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

* * * FILING FEE: \$35.00 * * *