2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar-25, 2004 -08:00 AM Secretary of State **DOCUMENT # 462367** 1. Entity Name THE GENEVIEVE COMPANY Principal Place of Business Mailing Address 17 CRYSTAL WATERS DRIVE 17 CRYSTAL WATERS DRIVE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1561725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EASON, GAYLE DO NOT WRITE 17 CRYSTAL WATERS DRIVE WINTER HAVEN, FL 33880 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be 000000096178 03/25/04-80020-016 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EASON, GAYLE NAME 17 CRYSTAL WATERS DRIVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE EASON, KIMBERLY NAME STREET ADDRESS 17 CRYSTAL WATERS DRIVE CMY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 giver like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OPSIGNING OFFICER OR DIRECTOR

3/32/04 87 Date Day

FILED

863-203-0453 Daytime Prone