

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006333

FILED
Jan 27, 2004
Secretary of State

Entity Name: GENESIS CONSOLIDATED SERVICES, INC.

Current Principal Place of Business:

21 WORTHEN RD.
LEXINGTON, MA 02420

New Principal Place of Business:

Current Mailing Address:

PO BOX 156
LEXINGTON, MA 02421

New Mailing Address:

21 WORTHEN ROAD
LEXINGTON, MA 02421

FEI Number: 04-3106172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: BURBIDGE, ROBERT J
Address: 108 WOOD ST.
City-St-Zip: LEXINGTON, MA

Title: V () Delete
Name: KEATING, BRENDA L
Address: 35 DUNTON RD
City-St-Zip: WILMINGTON, MA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BURBIDGE, ROBERT J
Address: 108 WOOD ST.
City-St-Zip: LEXINGTON, MA 02421

Title: V.P. (X) Change () Addition
Name: GALELLO, MONETTE
Address: 3 E. SHEPPARD ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: DIRE () Change (X) Addition
Name: BURBIDGE, JEAN
Address: 108 WOOD STREET
City-St-Zip: LEXINGTON, MA 02421

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: ROBERT J. BURBIDGE

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date