2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005
Secretary of State

DOCUMENT# F00000006333

Entity Name: GENESIS CONSOLIDATED SERVICES, INC.

Current Principal Place of Business:

21 WORTHEN RD.
LEXINGTON, MA 02420

New Principal Place of Business:

76 BLANCHARD ROAD
BURLINGTON, MA 01803

Current Mailing Address:

21 WORTHEN ROAD
LEXINGTON, MA 02421

New Mailing Address:

76 BLANCHARD ROAD
BURLINGTON, MA 01803

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 02421

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition
Name: NEEDHAM, DAVE
Address: 33 DEXTER ROAD
City-St-Zip: LEXINGTON, MA 02420

Title: CFO ( ) Change (X) Addition
Name: STEVENSON, DIANE
Address: 40 HOMER STREET
City-St-Zip: NEWTON, MA 02459

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 02/15/2005

Electronic Signature of Signing Officer or Director — Date