

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 25, 2005
Secretary of State**

DOCUMENT# F02000003167

Entity Name: GENEOS WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

4700 S SYRACUSE
STE 1000
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4700 S SYRACUSE
STE 1000
DENVER, CO 80237

New Mailing Address:

FEI Number: 02-0580939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: DIACHOK, RUSSELL R
Address: 4700 S SYRACUSE STE 1000
City-St-Zip: DENVER, CO 80237

Title: STD () Delete
Name: DIACHOK, GEORGE T
Address: 4700 S SYRACUSE STE 1000
City-St-Zip: DENVER, CO 80237

Title: VCFO (X) Delete
Name: MESARD, PAUL S
Address: 4700 S SYRACUSE STE 1000
City-St-Zip: DENVER, CO 80237

Title: VSM (X) Delete
Name: STARKEY, KEVIN M
Address: 4700 S SYRACUSE STE 1000
City-St-Zip: DENVER, CO 80237

Title: DCO () Delete
Name: RAGER, JODEE B
Address: 4700 S SYRACUSE STE 1000
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DOUGLAS TEMPLE

CFO

02/25/2005

Electronic Signature of Signing Officer or Director

_____ Date