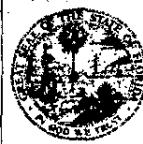


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

DOCUMENT # F04000006177

1. Entity Name

THE GENESIS GROUP INTERNATIONAL, INC.



FILED

Mar 23, 2005 08:00 AM
Secretary of State

Principal Place of Business Mailing Address
9980 CENTRAL PARK BLVD., SOUTH, SUITE
BOCA RATON FL 33428 9960 CENTRAL PARK BLVD., SOUTH, SUITE
BOCA RATON FL 33428

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent

HRAWG CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON FL

1st MOORE CR2E034 (10/04)

4. FEI Number 65-0992401 Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when translating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
NAME FUHR, LINDA E
STREET ADDRESS 9960 CENTRAL PARK BLVD., SOUTH, SUITE 301
CITY-ST-ZIP BOCA RATON FL 33428

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP U000000272769
03/23/05-80002-006 150.00

TITLE C Delete
NAME BORTNICK, BERNARD
STREET ADDRESS 9960 CENTRAL PARK BLVD., SOUTH, SUITE 301
CITY-ST-ZIP BOCA RATON FL 33428

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TSD Delete
NAME FUHR, ALLAN
STREET ADDRESS 9960 CENTRAL PARK BLVD., SOUTH, SUITE 301
CITY-ST-ZIP BOCA RATON FL 33428

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 other like empowered.

SIGNATURE:

Bernard Bortnick 3/21/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #