2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 08:00 AM **Secretary of State** DOCUMENT # J54684 1. Entity Name THE GENESIS GROUP, INC. Principal Place of Business Mailing Address THE GENESIS GROUP, INC. THE GENESIS GROUP, INC. 4029 TAMPA RD 4029 TAMPA RD OLDSMAR, FL 34677 OLDSMAR, FL 34677 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2758478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILTON, V, BUD DO NOT WRITE 4029 TAMPA ROAD OLDSMAR, FL 34677 IN THIS SPACE 3. 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIREC 18. DΡ TITLE HILTON, V. BUD NAME STREET ADDRESS 4029 TAMPA RD U00000123108 04/21/04-80057-009 750.00 CITY - ST - ZIP OLDSMAR, FL 34677 VGM TITLE NAME BLOCK, ROTH STREET ADDRESS 4029 TAMPA RD OLDSMAR, FL 34677 CITY-ST-ZIP VCS NAME JACKSON, SAMUEL H 4029 TAMPA RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OLDSMAR, FL 34677 उत्पट IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TELE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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, I further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, I further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, I further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, I further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, I further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, I further certify that the information indicated on this report as required by Chapter 607, Florida Statutes, I further certify that the information indicated on the case of the certification of the case of

SIGNATURE:

NAME STREET ADDRESS CITY ST. 7/P

NAME STREET ADDRESS CRTY-ST-ZIP

ED HAME OF SIGNING OFFICER OR DIRECTOR

FILED