2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2005 08:00 AM Secretary of State

ANNUAL REPORT				Apr 17, 2003 00:00 F			
1. Entity Nan	MENT # J54684				Sec	cretary	of State
1	S GROUP, INC	Mailing Address THE GENESIS GROUP, INC 4029 TAMPA RD OLDSMAR, FL 34677	Sign of the second seco				
C	OO NOT WRITE I	CE	04152005 4. FEI Numb 59-278	No Chg-P	CR2E034 (1	A	
6. Name and Address of Current Registered Agent HILTON, V. BUD 4029 TAMPA ROAD OLDSMAR, FL 34677			DO NOT WRITE IN THIS SPACE				
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 life if applicable. (NOTE. Registered Agent signature required when reinstating) DATE							
FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be ed to Fees			
TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DP HILTON, V. BUD 4029 TAMPA RD OLDSMAR, FL 34677 VGM	CTORS	Special design of the second		ປັດຄອດ)316634	and the second s
NAME STREET ADDRESS CITY-ST-ZIP	BLOCK, ROTH 4029 TAMPA RD OLDSMAR, FL 34677 VCS	······································			04/19/05-		(150.00
NAME STREET ADDRESS CITY-ST-ZIP IJTLE NAME STREET ADDRESS CITY-ST-ZIP	JACKSON, SAMUEL H 4029 TAMPA RD OLDSMAR, FL 34677) ————————————————————————————————————	_	NOT W THIS SP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP						t :::	. 21
	certify that the information supplied with this on this report or supplemental report is true poration or the receiver or trustee emeaware or on an attachment with an artoress, with a	ming does not qualify for the exer and accurate and that my signated doesecute this report as requi- tif other like ampowered.	mption stated in Secure shall have the secure 607		(i), Florida Statutes. 1 ot as if made under o es; and that my name	further certify the ath; that I am an appears in Block	t the information officer or director < 10 or Block 11 if

V D. Hilton

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __