2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2005 08:00 AM Secretary of State

DOCUMENT # J65314 1. Entity Name GENESIS DEVELOPMENT CORPORATION				Secretary of Stat	
Principal Place of Business 2535 SUCCESS DRIVE ODESSA, FL 33556 _US		Mailing Address 2535 SUCCES S DRÏVE ODESSA, FL 33556 US		,-	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03222005 Chg-P CR2E034 (10/03)
City & State		City & State			4. FEI Number Applied For 59-2805458 Not Applied be
Zip	Country	Country Zip Cou		itry	Certificate of Status Desired
	6. Name and Address of Currer	nt Registered Agent		Name	7. Name and Address of New Registered Agent
BAKER, RICHARD W 2535 SUCCESS DRIVE ODESSA, FL 33556					P.O. Box Number is Not Acceptable) 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					
10.	OFFICERS AN	D DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BAKER, RICHARD W 2535 SUCCESS DRIVE STRI			l l	U00000324609 04/22/05-80098-021 150.00
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12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath; 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: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daystre Priorie #					

R.W. Baker