

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 05, 2005
Secretary of State**

DOCUMENT# K25617

Entity Name: GENDEV CORPORATION

Current Principal Place of Business:

5601 TPC BOULEVARD
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

5601 TPC BOULEVARD
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 59-2893621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSSER, RICHARD A
500 E. KENNEDY, SUITE 200
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GENTRY, RANDALL E
Address: 5601 TPC BOULEVARD
City-St-Zip: LUTZ, FL 33558

Title: VS () Delete
Name: GENTRY, VICKIE T
Address: 5601 TPC BOULEVARD
City-St-Zip: LUTZ, FL 33558

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: DUKES, ROBERT
Address: 5704 TPC BOUEVARD
City-St-Zip: LUTZ, FL 33558

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: RANDALL E GENTRY

DPT

10/05/2005

Electronic Signature of Signing Officer or Director

Date