

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89486

Entity Name: GENESIS VII, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

1605 WHITE DR.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

% MITCHELL S. GOLDMAN
96 WILLARD STREET, SUITE 302
COCOA, FL 32922

New Mailing Address:

1605 WHITE DRIVE
TITUSVILLE, FL 32780

FEI Number: 59-2952211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINSON, KENNETH
3911 HUNTER RIDGE WAY
TITUSVILLE, FL 32796 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PINSON, KENNETH
Address: 3911 HUNTERS RIDGE WAY
City-St-Zip: TITUSVILLE, FL 32796

Title: VPS () Delete
Name: WHITMAN, CURTIS J.
Address: 8074 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: VPT () Delete
Name: CROSSWELL, JAMES K.
Address: 1730 PELICAN DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete
Name: WALTERS, ERNEST
Address: 100 NESBIT ST NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JAMES K CROSSWELL

VPT

01/26/2005

Electronic Signature of Signing Officer or Director

Date