2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** May 03, 2004 08:00 AN Secretary of State DOCUMENT# K93983 1. Entity Name GENESIS II, INC. Principal Place of Business Mailing Address 888 SOUTHLAND DR 888 SOUTHLAND DR TAVARES, FL 32778 TAVARES, FL 32778 No Cha-P CR2E034 (10/03) 04202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2962375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent FEE, EDWARD DO NOT WRITE 888 SOUTHLAND DR TAVARES, FL 32778 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. Signalule, typed or printed name of registricid agent and title if applicable . DATE (NOTE: Registered Agent eignature regulad when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PVS TITLE FEE, EDWARD S. NAME STREET ADDRESS 888 SOUTHLAND DR CITY ST ZIP TAVARES, FL 32778 U00000148156 U5/U3/O4-80134-019 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP HILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 legar 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 in Block 10 or Block 11 if changed, or on an attachmen

**SIGNATURE** 

NAME STREET ADDRESS CITY ST 78P

OF SIGNING OFFICER OR DIRECTOR