2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # K93983** 04-12-2005 90124 012 ***158.75 1. Entity Name GENESIS II, INC. Principal Place of Business Mailing Address 888 SOUTHLAND DR 888 SOUTHLAND DR 40053635 TAVARES, FL 32778 TAVARES, FL 32778 No Chg-P CR2E034 (10/03) 02042005 DO NOT WRITE IN THIS SPACE Applied For 56)2962375 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent FEE, EDWARD DO NOT WRITE 888 SOUTHLAND DR TAVARES, FL 32778 5 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE:IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. - OFFICERS AND DIRECTORS PVS TITLE FEE, EDWARD S NAME STREET ADDRESS 888 SOUTHLAND DR CITY-ST-ZIP TAVARES, FL 32778 TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CTTY-ST-ZTP TITLE INTHIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing 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 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 attachment with an address, with all other like empowered.

FILED