

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025578

FILED
Feb 14, 2005
Secretary of State

Entity Name: GENESIS ONE TECHNOLOGIES CONSULTING LLC

Current Principal Place of Business:

1605 MAIN STREET, SUITE 912
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1605 MAIN STREET, SUITE 912
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 03-0473154 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCOVILL, HAROLD W
1605 MAIN STREET, SUITE 912
SARASOTA, FL 34236 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WESTON, JAMES W
Address: PO BOX 21104
City-St-Zip: SARASOTA, FL 34276

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESTON, JAMES W
Address: PO BOX 21101
City-St-Zip: SARASOTA, FL 34276

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES W. WESTON

MGRM

02/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date