2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 8:00 am Secretary of State DOCUMENT # P00000094739 * 05-05-2005 90098 049 ***158.75 GENESIS ENGINEERING AND CONSTRUCTORS CORP. Principal Place of Business Mailing Address 4013 B. WOODVILLE HWY. P.O. BOX 5886 **20048802 FALLAHASSEE**, FL 32314 IALLAHASSEE, FL 32317 2. Principal Place of Business 3. Mailing Address 3710 North Monroe St P-O-BOX 180940 Suite, Apt. #. etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3678822 Not Applicable Tallahasseq Pallahassee, Fl \$8.75 Additional 5. Certificate of Status Desired Fee Required 32314 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREEMAN, EDWARD Street Address (P.O. Box Number is Not Acceptable) 901 GROVELAND HILLS DR TALLAHASSEE, FL 32317 City Zip Code 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** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE ☐ Delete 1313 F Change ☐ Addition FREEMAN, EDWARD MALE STREET ADORESS 901 GROVELAND HILLS DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32317 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP TITLE Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MA ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 applicates, with all other like empowered. 933-8337

FILED