

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000076979

FILED
Apr 28, 2003
Secretary of State

Entity Name: GENESIS PHARMACEUTICAL DISTRIBUTORS, INC.

Current Principal Place of Business:

6206 BENJAMIN ROAD
#314
TAMPA, FL 336345108

New Principal Place of Business:

5710 HOOVER BLVD.
TAMPA, FL 33634

Current Mailing Address:

6206 BENJAMIN ROAD
#314
TAMPA, FL 336345108

New Mailing Address:

5710 HOOVER BLVD.
TAMPA, FL 33634

FEI Number: 59-3736732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLYE, TERRENCE F
707 DEL WEBB BLVD. W.
SUN CITY CENTER, FL 33573

Name and Address of New Registered Agent:

BECKEL, JACOB J
5710 HOOVER BLVD.
TAMPA, FL 33634

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: JACOB J. BECKEL

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BECKEL, JACOB J
Address: 6206 BENJAMIN ROAD, #314
City-St-Zip: TAMPA, FL 336345108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BECKEL, JACOB J
Address: 5710 HOOVER BLVD.
City-St-Zip: TAMPA, FL 33634

Title: ST () Change (X) Addition
Name: MECKLEY, MICHAEL S
Address: 5710 HOOVER BLVD.
City-St-Zip: TAMPA, FL 33634

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: MICHAEL S. MECKLEY

ST

04/28/2003

Electronic Signature of Signing Officer or Director

Date