

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088520

FILED
Apr 26, 2005
Secretary of State

Entity Name: GENESIS TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

777 YAMTO RD
SUITE 130
BOCA RATON, FL 33431

Current Mailing Address:

777 YAMTO RD
SUITE 130
BOCA RATON, FL 33431

New Principal Place of Business:

7900 GLADES ROAD
SUITE 420
BOCA RATON, FL 33432

New Mailing Address:

7900 GLADES ROAD
SUITE 420
BOCA RATON, FL 33432

FEI Number: 65-1130026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, JAMES W
777 YAMATO RD
SUITE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WOLFSON, GARY
7900 GLADES ROAD
SUITE 420
BOCA RATON, FL 33432 US

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: GARY WOLFSON

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANG, JAMES
Address: 301 CLEMATIS STREET, SUITE 3124
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO () Delete
Name: WOLFSON, GARY
Address: 777 YAMATO RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: CLINTON, KENNETH
Address: 777 YAMATO
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: WASSERMAN, ADAM
Address: 1643 ROYAL GROVE WAY
City-St-Zip: WESTON, FL 33327

Title: CEO (X) Change () Addition
Name: WOLFSON, GARY
Address: 7900 GLADES ROAD, SUITE 420
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: CLINTON, KENNETH
Address: 7900 GLADES ROAD, SUITE 420
City-St-Zip: BOCA RATON, FL 33432

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: ADAM WASSERMAN

CFO

04/26/2005

Electronic Signature of Signing Officer or Director

Date