

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002585

FILED
Apr 29, 2004
Secretary of State

Entity Name: GENESIS INNOVATIVE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3912 EAST COLUMBUS DRIVE
TAMPA, FL 33605

New Principal Place of Business:

174 CURIOSITY CREEK LANE
TAMPA, FL 33612

Current Mailing Address:

3912 EAST COLUMBUS DRIVE
TAMPA, FL 33605

New Mailing Address:

174 CURIOSITY CREEK LANE
TAMPA, FL 33612

FEI Number: 60-0001260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAL, BOBBY W
3912 EAST COLUMBUS DRIVE
TAMPA, FL 33605

Name and Address of New Registered Agent:

PEAL, BOBBY W
174 CURIOSITY CREEK LANE
TAMPA, FL 33612

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: BOBBY W. PEAL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DATHIS, ROLANDE D
Address: 708 KINGSWOOD LOOP
City-St-Zip: BRANDON, FL 33511

Title: P (X) Delete
Name: PEAL, BOBBY W
Address: 3912 EAST COLUMBUS DRIVE
City-St-Zip: BRANDON, FL 33605

Title: V (X) Delete
Name: DANIEL, GARY S
Address: 708 KINGSWOOD LOOP
City-St-Zip: BRANDON, FL 33511

Title: S (X) Delete
Name: DANIEL, MICHELLE
Address: 708 KINGSWOOD LOOP
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEAL, BOBBY W
Address: 174 CURIOSITY CREEK LANE
City-St-Zip: TAMPA, FL 33612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOBBY W. PEAL

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date