

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003629

Entity Name: GENSET SERVICES, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1027 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1027 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 68-0537127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, KEITH PRES
6862 LAKE NONA PLACE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

FRIEDMAN, KEITH PRES
1027 NW 31ST AVE
POMPAÑO BEACH, FL 33069 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRIEDMAN, KEITH
Address: 6862 LAKE NONA PLACE
City-St-Zip: LAKE WORTH, FL 33463

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIEDMAN, KEITH
Address: 6070 BITHER WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Change (X) Addition
Name: BACALLAO, WALTER
Address: 7300 WESTWOOD DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: VP () Change (X) Addition
Name: SANTOS, JOSE J
Address: 2226 BLAKE WAY
City-St-Zip: OCOEE, FL 34761

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: KEITH FRIEDMAN

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date