

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025806

Entity Name: GENESIS H2O, INC.

FILED  
Mar 30, 2005  
Secretary of State

## Current Principal Place of Business:

3148 COASTAL HIGHWAY  
APT 1108  
ST. AUGUSTINE, FL 32084

## New Principal Place of Business:

## Current Mailing Address:

3148 COASTAL HIGHWAY  
APT 1108  
ST. AUGUSTINE, FL 32084

## New Mailing Address:

FEI Number: 51-0450928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAY, RICHARD  
136 MALAGA STREET  
ST. AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

LARRSON, STEN H  
3148 COASTAL HIGHWAY APT 1108  
ST. AUGUSTINE, FL 32084 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: STEN H LARRSON

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LARRSON, STEN H  
Address: 3148 COASTAL HIGHWAY APT 1108  
City-St-Zip: ST AUGUSTINE, FL 32084

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEN H LARRSON

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date