

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030260

FILED
Feb 20, 2004
Secretary of State

Entity Name: GENESIS ORLANDO, INCORPORATED

Current Principal Place of Business:

1264 CELEBRATION AVENUE
CELEBRATION, FL 347474300

New Principal Place of Business:

635 MULBERRY AVE
CELEBRATION, FL 34747

Current Mailing Address:

1264 CELEBRATION AVENUE
CELEBRATION, FL 347474300

New Mailing Address:

635 MULBERRY AVE
CELEBRATION, FL 34747

FEI Number: 03-0512209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARAB, JEFFREY J
1264 CELEBRATION AVENUE
CELEBRATION, FL 34747

Name and Address of New Registered Agent:

VARAB, JEFFREY J
635 MULBERRY AVE
CELEBRATION, FL 34747

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: JEFFREY J VARAB

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARAB, JEFFREY J
Address: 1264 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: V () Delete
Name: BRODSKY, STEVEN A
Address: 1264 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: S () Delete
Name: CROWDER, BRIAN
Address: 1264 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: T () Delete
Name: KENNEDY-VARAB, RENEE
Address: 1264 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUIMOND, ALAN
Address: 635 MULBERRY AVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: V (X) Change () Addition
Name: CROWDER, BRIAN C
Address: 635 MULBERRY AVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: S (X) Change () Addition
Name: KENNEDY-VARAB, RENEE
Address: 635 MULBERRY AVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: T (X) Change () Addition
Name: ONEAL, KATHLEEN L
Address: 635 MULBERRY AVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: D () Change (X) Addition
Name: VARAB, JEFFREY J
Address: 635 MULBERRY AVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: D () Change (X) Addition
Name: PHARO, MARK
Address: 635 MULBERRY AVE
City-St-Zip: CELEBRATION, FL 34747 US

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: KATHLEEN L ONEAL

T

02/20/2004

Electronic Signature of Signing Officer or Director

Date