

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053300

Entity Name: GENESIS NATIONAL,INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

1157 SR #436
SUITE 105
FOREST CITY, FL 32714

Current Mailing Address:

1157 SR #436
SUITE 105
FOREST CITY, FL 32714

New Principal Place of Business:

1157 W SR #436
SUITE 105
FOREST CITY, FL 32714

New Mailing Address:

1157 W SR #436
SUITE 105
FOREST CITY, FL 32714

FEI Number: 61-1449650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS,INC
6955 HANGING MOSS RD
SUITE 106
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HERNANDEZ, DULCE M
Address: 1557 JASON ST
City-St-Zip: KISSIMMEE, FL 34744

Title: VP/D () Delete
Name: WINDSOR, EDWARD L
Address: 2432 BEL-AIR CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: S/D () Delete
Name: WINDSOR, VIVIANA
Address: 2432 BEL-AIR CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: T/D () Delete
Name: ALVAREZ, DANIEL
Address: 1557 JASON ST
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DULCE M. HERNANDEZ

PD

04/12/2004

Electronic Signature of Signing Officer or Director

Date