

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067820

Entity Name: GENLEE MARKETING, INC.

FILED
May 07, 2005
Secretary of State

Current Principal Place of Business:

4441 LOVELAND PASS DRIVE EAST
JACKSONVILLE, FL 32210 FL

New Principal Place of Business:

1585 LIVE OAK DRIVE
JACKSONVILLE, FL 32246 FL

Current Mailing Address:

P.O.BOX 1744
ORANGE PARK, FL 32067 US

New Mailing Address:

1585 LIVE OAK DRIVE
JACKSONVILLE, FL 32246 US

FEI Number: 81-0619937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENUS, DWIGHT S
4441 LOVELAND PASS DRIVE EAST
JACKSONVILLE, FL US US

Name and Address of New Registered Agent:

GENUS, DWIGHT S
1585 LIVE OAK DRIVE
JACKSONVILLE, FL 32246 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:

05/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENUS, DWIGHT S
Address: 4441 LOVELAND PASS DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENUS, DWIGHT S
Address: 1585 LIVE OAK DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 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: DWIGHT GENUS

P

05/07/2005

Electronic Signature of Signing Officer or Director

Date