

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091091

Entity Name: GENISIS PROPERTIES, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

7655 ENTERPRISE DRIVE
A-1
WEST PALM BEACH, FL 33404

Current Mailing Address:

7655 ENTERPRISE DRIVE
A-1
WEST PALM BEACH, FL 33404

New Principal Place of Business:

661 MAPLEWOOD DR.
SUITE 16
JUPITER, FL 33458

New Mailing Address:

661 MAPLEWOOD DR.
SUITE 16
JUPITER, FL 33458

FEI Number: 27-0065868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, JEFFREY R
123 VIA VERDE WAY
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: WELLS, EDWIN D MR.
Address: 6248 ROBINSON STREET
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: FREEDMAN, JEFFREY R MR.
Address: 123 VIA VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY FREEDMAN

VP

03/08/2005

Electronic Signature of Signing Officer or Director

Date