

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096030

FILED
Sep 30, 2004
Secretary of State

Entity Name: GENESIS S, INC.

Current Principal Place of Business:

5659 WALTHAM WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

5760 JUDD FALLS
LAKE WORTH, FL 33463

Current Mailing Address:

5659 WALTHAM WAY
LAKE WORTH, FL 33463

New Mailing Address:

5760 JUDD FALLS
LAKE WORTH, FL 33463

FEI Number: 20-0318484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLETT, SHAUN
5659 WALTHAM WAY
LAKE WORTH, FL 33463

Name and Address of New Registered Agent:

GULLETT, SHAUN
5760 JUDD FALLS
LAKE WORTH, FL 33463

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:

09/30/2004

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: GULLETT, SHAUN
Address: 5659 WALTHAM WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: GULLETT, GENESIS
Address: 5659 WALTHAM WAY
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GULLETT, SHAUN
Address: 5760 JUDD FALLS
City-St-Zip: LAKE WORTH, FL 33463

Title: V (X) Change () Addition
Name: BROWN, DENISE
Address: 5760 JUDD FALLS
City-St-Zip: LAKE WORTH, FL 33463

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: DENISE BROWN

V

09/30/2004

Electronic Signature of Signing Officer or Director

Date