

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119396

FILED  
Aug 25, 2004  
Secretary of State

Entity Name: GENESIS REAL ESTATE SOLUTIONS, INC.

## Current Principal Place of Business:

12030 WARWICK CIRCLE  
PARRISH, FL 34219

## New Principal Place of Business:

## Current Mailing Address:

12030 WARWICK CIRCLE  
PARRISH, FL 34219

## New Mailing Address:

FEI Number: 20-0745400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HESS, JAMES I  
12030 WARWICK CIRCLE  
PARRISH, FL 34219

## 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

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: D ( ) Delete  
Name: HESS, JAMES I  
Address: 12030 WARWICK CIRCLE  
City-St-Zip: PARRISH, FL 34219

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HESS, JAMES I PRES/TR  
Address: 12030 WARWICK CIRCLE  
City-St-Zip: PARRISH, FL 34219

Title: O ( ) Change (X) Addition  
Name: COX, JASON N VICE  
Address: 6134 TURNBURY PARK DR  
City-St-Zip: SARASOTA, FL 34243

Title: O ( ) Change (X) Addition  
Name: HESS, KATHLEEN M SEC  
Address: 12030 WARWICK CIRCLE  
City-St-Zip: PARRISH, FL 34219

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: JAMES I. HESS

PRES

08/25/2004

Electronic Signature of Signing Officer or Director

Date