

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119396

FILED
Mar 26, 2005
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 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: D () Delete
Name: HESS, JAMES I PRES/TR
Address: 12030 WARWICK CIRCLE
City-St-Zip: PARRISH, FL 34219

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O (X) Change () Addition
Name: HESS, KATHLEEN M VP/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

D

03/26/2005

Electronic Signature of Signing Officer or Director

Date