

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120901

Entity Name: JOHN R. GENOVA INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

12567 LINDEN DR.
SPRING HILL, FL 34609

New Principal Place of Business:

2465 MATHESON AVENUE
SPRING HILL, FL 34608

Current Mailing Address:

PO BOX 3869
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 20-0340205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BCH GARDENS, FL 33410 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: GENOVA, JOHN R
Address: PO BOX 3869
City-St-Zip: SPRING HILL, FL 34611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN R. GENOVA

D

01/22/2005

Electronic Signature of Signing Officer or Director

Date