

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90054 007 ***150.00

DOCUMENT # P03000124662

1. Entity Name
GENESIS INVESTMENT GROUP USA, INC.



Principal Place of Business

**2600 SHADER ROAD
ORLANDO, FL 32804**

Mailing Address

**PO BOX 547900
ORLANDO, FL 32854**

50005845



01052005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
56-2413161

Applied For
Not Applied

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**JOHNSON, THOMAS M
2600 SHADER ROAD
ORLANDO, FL 32804**

7. Name and Address of New Registered Agent

Name
ROBERTSON, ROBERT A JR

Street Address (P.O. Box Number is Not Acceptable)
2600 SHADER ROAD

City
ORLANDO

FL

Zip Code
32804

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

SECRETARY/TREASURER

1/19/05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME JOHNSON, THOMAS M
STREET ADDRESS 1645 SPRUCE AVE.
CITY-ST-ZIP WINTER PARK, FL 32789

TITLE VP ☐ Delete
NAME JOHNSON, THOMAS W
STREET ADDRESS 1876 TURNBERRY TERRACE
CITY-ST-ZIP ORLANDO, FL 32804

TITLE ST ☐ Delete
NAME ROBERTSON, ROBERT A JR
STREET ADDRESS 1225 BRYN MAWR ST.
CITY-ST-ZIP ORLANDO, FL 32804

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Ad
NAME JOHNSON, THOMAS M
STREET ADDRESS 1876 TURNBERRY TERRACE
CITY-ST-ZIP ORLANDO, FL 32804

TITLE ☐ Change ☐ Ad
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Ad
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TITLE ☐ Change ☐ Ad
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

[Signature]

Robert A Robertson Jr

Secretary/Treasurer

1/19/05