

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009412

FILED
Jan 06, 2005
Secretary of State

Entity Name: GENISIS CONSTRUCTION & DEVELOPMENT INC.

Current Principal Place of Business:

138 N. GOLF COURSE DRIVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

138 N. GOLF COURSE DRIVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 74-3112604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIVERS, BRUCE E
20005 NORTH U S HWY 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CHIVERS, BRUCE E
133 N. GOLF COURSE DRIVE
CRYSTAL RIVER, FL 34429 US

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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIVERS, BRUCE E
Address: 20005 NORTH U.S. HWY 27
City-St-Zip: CLERMONT, FL 34711

Title: ST () Delete
Name: STANLEY, GARY M
Address: 138 NORTH GOLF COURSE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIVERS, BRUCE E
Address: 133 NORTH GOLF COURSE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP (X) Change () Addition
Name: STANLEY, GARY M
Address: 138 NORTH GOLF COURSE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: GARY M. STANLEY

VP

01/06/2005

Electronic Signature of Signing Officer or Director

Date