

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049643

Entity Name: GENESYS ELECTRIC, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

3 PORRAL PL
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

P O BOX 1646
BUNNELL, FL 32110

New Mailing Address:

P O BOX 353464
PALM COAST, FL 32135 US

FEI Number: 05-0598805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, NEIL
3 PORRAL PL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

DALEY, NEIL I OWNER
3 PORRAL PL
PALM COAST, FL 32164 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: NEIL I. DALEY

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALEY, NEIL I
Address: 3 PORRAL PL
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: DALEY, JULEEN D
Address: 3 PORRAL PL
City-St-Zip: PALM COAST, FL 32164

Title: T () Delete
Name: GIBBONS, COLEEN K
Address: P O BOX 1646
City-St-Zip: BUNNELL, FL 32110

Title: S () Delete
Name: DALEY, APRIL
Address: 3 PORRAL PL
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALEY, NEIL I
Address: 3 PORRAL PL
City-St-Zip: PALM COAST, FL 32164 US

Title: VP (X) Change () Addition
Name: DALEY, JULEEN D
Address: 3 PORRAL PL
City-St-Zip: PALM COAST, FL 32164 US

Title: T (X) Change () Addition
Name: DALEY, NEIL I
Address: P O BOX 353464
City-St-Zip: PALM COAST, FL 32135 US

Title: S (X) Change () Addition
Name: DALEY, JULEEN D
Address: P.O. BOX 353464
City-St-Zip: PALM COAST, FL 32135 US

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: NEIL I. DALEY

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date