

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107677

FILED
Mar 01, 2005
Secretary of State

Entity Name: GENESIS FUNDING CORPORATION

Current Principal Place of Business:

2312 W WATERS AVE STE 2
TAMPA, FL 33604

New Principal Place of Business:

3104 W. WATERS AVENUE
STE 202
TAMPA, FL 33614 US

Current Mailing Address:

2312 W WATERS AVE STE 2
TAMPA, FL 33604

New Mailing Address:

3104 W. WATERS AVENUE
STE 202
TAMPA, FL 33614 US

FEI Number: 13-4284519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DA ROZA, RONALD M
3104 W. WATERS AVENUE
STE 202
TAMPA, FL 33614 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: RONALD M. DA ROZA

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MELARA, CARLOS
Address: 2312 W WATERS AVE STE 2
City-St-Zip: TAMPA, FL 33604

Title: VT () Delete
Name: MELARA, AZUCENA
Address: 2312 W WATERS AVE STE 2
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: DA ROZA, RONALD M
Address: 3104 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: VP/S (X) Change () Addition
Name: MELARA, CARLOS
Address: 3104 W. WATERS AVENUE
City-St-Zip: TAMPA, FL 33614 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: RONALD M. DA ROZA

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03/01/2005

Electronic Signature of Signing Officer or Director

Date