

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108404

Entity Name: GENESIS J, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

4936 HI VISTA CIR
TAMPA, FL 33625

New Principal Place of Business:

13804 SHADY SHORES
TAMPA, FL 33613

Current Mailing Address:

4936 HI VISTA CIR
TAMPA, FL 33625

New Mailing Address:

13804 SHADY SHORES
TAMPA, FL 33613

FEI Number: 32-0124570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, THOMAS S ESQ.
13153 N DALE MABRY HWY STE 115
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GALLEGO, IZBELIA
13804 SHADY SHORES
TAMPA, FL 33613 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: IZBELIA GALLEGO

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GALLEGO, JOSE
Address: 4936 HI VISTA CIR
City-St-Zip: TAMPA, FL 33625

Title: DST () Delete
Name: GALLEGO, IZBELIA
Address: 4936 HI VISTA CIR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GALLEGO, JOSE
Address: 13804 SHADY SHORES
City-St-Zip: TAMPA, FL 33613

Title: DST (X) Change () Addition
Name: GALLEGO, IZBELIA
Address: 13804 SHADY SHORES
City-St-Zip: TAMPA, FL 33613

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: IZBELIA GALLEGO

DST

09/06/2005

Electronic Signature of Signing Officer or Director

Date