2005 FOR PROFIT CORPORATION

Jul 29, 2005 8:00 am ANNUAL REPORT

FILED

Secretary of State **DOCUMENT # P04000123165** 07-29-2005 90015 003 ***150.00 1. Entity Name **GENESIS CREATIONS CORP** Principal Place of Business Mailing Address 50058648 9231 JASMINE BLVD. 9231 JASMINE BLVD. **NEW PORT RICHEY, FL 34654** NEW PORT RICHEY, FL 34654 2. Principal Place of Business 3. Mailing Address 231 JASMINE am F Suite, Apt. #, etc. Suite, Apt. #, etc. 05312005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 010 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MINICHINO, MICHAEL A 9961 CAMPS WOOD CIR. Street Address (P.O. Box Number is Not Acceptable) NEW PORT RICHEY, FL 34654 City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. inted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ٩ 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME CAPPADONA, THOMAS P NAME STREET ADDRESS 9231 JASMINE BLVD. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 CITY-ST-ZIP Delete TITLE Change ☐ Addition MINICHINO, MICHAEL A NAME NAME STREET ADDRESS 9961 CAMPS WOOD CIR. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 CITY-ST-ZIP DILE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like suppowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #