

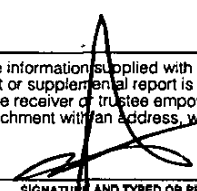


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2005 8:00 am**  
**Secretary of State**

04-21-2005 90219 012 \*\*\*150.00

<b>DOCUMENT # P04000130047</b> 1. Entity Name <b>GENESIS SOUTH, INC.</b>					
Principal Place of Business <b>2813 NE 28TH STREET</b> <b>FT LAUDERDALE, FL 33306 US</b>				Mailing Address <b>2813 NE 28TH STREET</b> <b>FT LAUDERDALE, FL 33306 US</b>	
2. Principal Place of Business <b>2805 E. OAKLAND PARK BLVD</b> Suite, Apt. #, etc. <b># 448</b>		3. Mailing Address <b>2805 E. OAKLAND PARK BLVD</b> Suite, Apt. #, etc. <b># 448</b>			
City & State <b>FT. LAUDERDALE, FL</b> Zip <b>33306-1813</b>		City & State <b>FT. LAUDERDALE, FL</b> Zip <b>33306-1813</b>		4. FEI Number <b>20-1640870</b>	
Country <b>BROWARD</b>		Country <b>BROWARD</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>PISONI, MATTHEW</b> <b>2813 NE 28TH STREET</b> <b>FT LAUDERDALE, FL 33306</b>				7. Name and Address of New Registered Agent Name <b>SAMS</b> Street Address (P.O. Box Number is Not Acceptable) <b>2805 E. OAKLAND PARK BLVD.</b> <b># 448</b> City <b>FT. LAUDERDALE, FL</b> <b>FL</b> Zip Code <b>33306-1813</b>	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE <b>P</b>	NAME <b>PISONI, MATTHEW</b>		TITLE <b>P</b>	NAME <b>MATTHEW PISONI</b>	
STREET ADDRESS <b>2813 NE 28TH STREET</b>	CITY-ST-ZIP <b>FT LAUDERDALE, FL 33306</b>		STREET ADDRESS <b>2805 E. OAKLAND PARK BLVD #448</b>	CITY-ST-ZIP <b>FT. LAUDERDALE, FL 33306-1813</b>	
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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 report 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 empowered.					
SIGNATURE: 			Date: <b>4/13/2005</b> Daytime Phone #: <b>254-661-6288</b>		