2005 FOR PROFIT CORPORATION

NO TYPED OR PRINTED NAME OF SIG

Feb 16, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P93000056457** 02-16-2005 90021 010 ***150.00 GENESIS TECHNOLOGIES INC. Principal Place of Business Mailing Address 1720 STARKEY RD 1720 STARKEY RD LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02112005 City & State City & State 4. FEI Number Applied For 59-3208607 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRIZZELL, JOANNE Street Address (P.O. Box Number is Not Acceptable) 8687-MAIDSTONE COURT LARGO: FL: 34647 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 ________Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DVP ☐ Delete ☐ Addition TITLE TIRE t⊠ Change FRIZZELL, JOANNE NAME NAME 286 Belleview Blvd. STREET ADDRESS 8687 MAIDSTONE COURT STREET ADDRESS LARGO: FL 34647 CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Delete TITI F Change ☐ Addition 286 Belleview Blvd MCINTYRE, ROBERT NAME NAME STREET ADORESS 8887 MAIDSTONE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 34647 TITLE ☐ Delete TITLE ☐ Addition CASTLE, WENDY NAME NAME STREET ADDRESS 526-NORMANDY-RD STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH, FL-33708 CITY-ST-7IP ☐ Delete TITLE Change "Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED