2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AN **Secretary of State** DOCUMENT # P94000047366 1. Entity Name GENOWA GP, INC. Principal Place of Business Mailing Address 6361 MEETINGHOUSE ROAD 6361 MEETINGHOUSE ROAD NEW HOPE, PA 18938 NEW HOPE, PA 18938 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-2803168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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, 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 13 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 33717 NAME BLEZNAK, C. RONALD STREET ADDRESS 210 W. RITTENHOUSE SQ., #1900 CITY-ST-ZIP PHILADELPHIA, PA 19103 U00000149750 05/03/04-80199-008 150.00 TITLE MARSHALL, DAVID G NAME STREET ADDRESS 210 W. RITTENHOUSE SQ., #1900 CITY-ST-ZIP PHILADELPHIA, PA 19103 TITLE NAME ROYSTON, RICHARD D STREET ADDRESS 3423 PIEDMONT ROAD, SUITE 518 DO NOT WRITE CITY-ST-ZIP ATLANTA, GA 30305 TITLE IN THIS SPACE NAME STREET ADDRESS C#Y-\$T-Z#P TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 receivery 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED ORPRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED