

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042116

Entity Name: BUSINESS GENESIS, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

75 NE 6TH AVENUE
SUITE 218A
DELARY BEACH, FL 33483

New Principal Place of Business:

4778 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 11737
FORT LAUDERDALE, FL 33339

New Mailing Address:

4778 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0603439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNNE HAMPTON, PA
75 NE 6TH AVENUE
SUITE 218A
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

LYNNE HAMPTON, PA
4778 127 TRAIL NORTH
ROYAL PALM BEACH, FL 33411

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: LYNNE HAMPTON

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMPTON, LYNNE
Address: P.O. BOX 11737
City-St-Zip: FORT LAUDERDALE, FL 33339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMPTON, LYNNE
Address: 4778 127TH TRAIL NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LYNNE HAMPTON

PD

03/02/2004

Electronic Signature of Signing Officer or Director

Date