

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066262

Entity Name: GENESIS MARKETING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7701 NW 56TH AVENUE
SUITE 2
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

7701 NW 56TH AVE., #2
SUITE 2
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 65-0605549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, LEANDER M
22083 FLOWER DRIVE
BOCA RATON, FL 33073 US

Name and Address of New Registered Agent:

SMALL, LEANDER M
191 SE 20TH AVE
#619
DEERFIELD BEACH, FL 33442 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SMALL, LEANDER M
Address: 22083 FLOWER DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SMALL, LEANDER M
Address: 191 SE 20TH AVE #619
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LEANDER M. SMALL

PST

04/29/2005

Electronic Signature of Signing Officer or Director

Date