2005 FOR PROFIT CORPORATION

Feb 14, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P95000087051** 02-14-2005 90040 032 ***150.00 1. Entity Name GENESIS FINANCIAL NETWORK INC. Principal Place of Business Mailing Address 13339 CORTEZ BLVD. 13339 CORTEZ BLVD. BROOKSVILLE, FL 34613-4888 BROOKSVILLE, FL 34613-4888 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02122005 Chq-P 4. FEI Number Applied For City & State City & State 59-3351272 Not Applicable Zip 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 Name CORNETT, PATRICIA A Street Address (P.O. Box Number is Not Acceptable) 13339 CORTEZ BLVD. **BROOKSVILLE, FL. 34613-4888** City Zip Code FL 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) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE NAME MAGUIRE, FLORENCE NAME GAULA, DONNA M. STREET ADDRESS 11331 ORANGEWOOD CT STREET ADDRESS 3116 MARSHALL AVE SPRING HILL, FL 34609 CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-ZIP Change .V ППЕ ☐ Delete TITLE Addition **BUTLER, SHIRLEY** NAME NAME RESO, BEVERLY STREET ADDRESS 7239 COVENTRY CT. STREET ADDRESS 6 PINE DR. CITY-ST-ZIP WEEKI WACHEE, FL 34607 CITY-ST-ZIP HOMOSASSA. FL34446 X Change TITLE ☐ Delete TITI F Addition NAME PASTORI BETTY NAME BURGESS, BETTY -STREET ADDRESS 11332 ORANGEWOOD CT STREET ADDRESS 3461 SPRING PARK WAY CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-ZIP SPRING HILL, FL ☐ Delete Change ☐ Addition TITLE TITLE RYAN, MARY ANN NAME NAMÉ PASTORI, BETTY 3442 MANILLA DR 11332 ORANGEWOOD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34607 CITY-ST-ZIP SPRING HILL, FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME

FILED

12. 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 accorate and that my signature shall have the same legal effect as if prace 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: DONNA M. GAULA SIGNATURE AND TYPED OR PRINTED NA