2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000094185

Entity Name: GENESIS RESEARCH GROUP, INC.

FILED Apr 11, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

450 CENTRAL PKWY WEST 280 WEWKIVA SPRINGS ROAD

SUITE 1200 SUITE 107

ALTAMONTE SPRINGS, FL 32714 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

450 CENTRAL PKWY WEST 280 WEKIVA SPRINGS ROAD

SUITE 1200 SUITE 107 ALTAMONTE SPRINGS, FL 32714 LONGWOO

ALTAMONTE SPRINGS, FL 32714 LONGWOOD, FL 32779

FEI Number: 59-3348253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAHAM, RUSSELL M M.D.

450 CENTRAL PKWY WEST

SUITE 1200

PORTEN, JUDITH A

280 WEKIVA SPRINGS ROAD

SUITE 107

ALTAMONTE SPRINGS, FL 32714 SOME TO/ LONGWOOD, FL 32779

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: JUDITH PORTEN 04/11/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Title: D (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: GRAHAM, RUSSELL M Name: TAMAYO, RAUL E MD

Address: 450 CENTRAL PKWY W STE 1200 Address: 280 WEKIVA SPRINGS ROAD, SUITE107

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: LONGWOOD, FL 32779

Name: TAMAYO, RAUL M Name: PORTEN, JUDITH A

Address: 450 CENTRAL PKWY W STE 1200 Address: 280 WEKIVA SPRINGS ROAD, SUITE107

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: LOGWOOD, FL 32779

 Name:
 PORTEN, JUDITH A
 Name:

 Address:
 450 CENTRAL PKWY W STE 1200
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

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: JUDITH PORTEN D 04/11/2003