

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059531

Entity Name: GENCODE SYSTEMS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 27065
TAMPA, FL 33623065 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 27065
TAMPA, FL 33623065 US

New Mailing Address:

FEI Number: 59-3389823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCOTT, EDGAR R JR
Address: 4108 HARBOR LAKE DR
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCOTT, EDGAR R JR
Address: 18420 HANCOCK BLUFF RD
City-St-Zip: DADE CITY, FL 33523

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: EDGAR R SCOTT, JR.

PSTD

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date