

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079835

Entity Name: GENESIS CENTER, INC.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

5353 S. TAMIAMI TR.
SARASOTA, FL 34231 US

New Principal Place of Business:

2429 ASPINWALL STREET
SARASOTA, FL 34237 US

Current Mailing Address:

5353 S. TAMIAMI TR.
SUITE M
SARASOTA, FL 34231 US

New Mailing Address:

184 BEAVER RIDGE CIRCLE
ASHVILLE, AL 35953 US

FEI Number: 65-0799690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DAVID J DR
3761 COUNTRYSIDE RD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MARTIN, DAVID J DR
2429 ASPINWALL STREET
SARASOTA, FL 34237 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:

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MARTIN, DAVID J DR
Address: 3761 COUNTRYSIDE RD
City-St-Zip: SARASOTA, FL 34233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MARTIN, DAVID J DR
Address: 2429 ASPINWALL STREET
City-St-Zip: SARASOTA, FL 34237

Title: VP () Change (X) Addition
Name: MARTIN, DEBRA
Address: 184 BEAVER RIDGE CIRCLE
City-St-Zip: ASHVILLE, AL 35953

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: DEBRA MARTIN

VP

01/18/2004

Electronic Signature of Signing Officer or Director

Date