

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003870

Entity Name: GENESIS INSULATION, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2075 N. LIBERTY ST.
JACKSONVILLE, FL 32206

New Principal Place of Business:

2055 N. LIBERTY ST.
JACKSONVILLE, FL 32206

Current Mailing Address:

2075 N. LIBERTY ST.
JACKSONVILLE, FL 32206

New Mailing Address:

2055 N. LIBERTY ST.
JACKSONVILLE, FL 32206

FEI Number: 59-3489839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSSLEY, STEVEN F
12602 OLD ST AUGUSTINE ROAD
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

NEWMAN, GERALD A VP
1539 SILVER ST.
JACKSONVILLE, FL 32206 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: GERALD A. NEWMAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROSSLEY, STEVEN F
Address: 12602 OLD ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: V () Delete
Name: NEWMAN, GERALD A
Address: 484902 DAWIN RD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROSSLEY, STEVEN F
Address: 64 RIVERVIEW DR.
City-St-Zip: PALM COAST, FL 32164

Title: V (X) Change () Addition
Name: NEWMAN, GERALD A
Address: 1539 SILVER ST.
City-St-Zip: JACKSONVILLE, FL 32206

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: GERALD A. NEWMAN

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date