

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059346

FILED
Apr 28, 2005
Secretary of State

Entity Name: GENESIS BUILDING CONTRACTORS, INC.

Current Principal Place of Business:

12467 62ND STREET NORTH
SUITE 103
LARGO, FL 33773

New Principal Place of Business:

1872 ALBERTA DRIVE
CLEARWATER, FL 33756

Current Mailing Address:

12467 62ND STREET NORTH
SUITE 103
LARGO, FL 33773

New Mailing Address:

PO BOX 402
LARGO, FL 33779

FEI Number: 59-3528625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, RANDY F
12467 62ND STREET NORTH
STE. 103
LARGO, FL 33773 US

Name and Address of New Registered Agent:

LYONS, RANDY F
28977 OLD TRILBY ROAD
BROOKSVILLE, FL 34602 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LYONS, RANDY
Address: 12467 62ND STREET NORTH, STE 103
City-St-Zip: LARGO, FL 33773

Title: ST () Delete
Name: LYONS, DANETTE M
Address: 12467 62ND STREET NORTH, STE 103
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LYONS, RANDY
Address: 28977 OLD TRILBY ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title: ST (X) Change () Addition
Name: LYONS, DANETTE M
Address: 28977 OLD TRILBY ROAD
City-St-Zip: BROOKSVILLE, FL 34602

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: RANDY LYONS

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date