2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097592

Entity Name: GENEVA INN, INC.

FILED Jul 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3391 STATE RD 46 GENEVA, FL 32732 **Current Mailing Address: New Mailing Address:** 3391 STATE RD 46 3325 BARBARA LN TITUSVILLE, FL 32796 GENEVA, FL 32732 FEI Number: 59-3548722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KARL A. BURGUNDER, P.A. 1757 W BROADWAY, SUITE 4 OVIEDO, FL 32765 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: PST () Change () Addition FAITH, PATRICIA Name: Name: 3325 BARBARA LN Address: Address: City-St-Zip: TITUSVILLE, FL 32796 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: PATRICIA FAITH PST 07/25/2005