FILED
Jan 28, 2005 08:00
Secretary of Stat

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000052050

1. Entity Name
GENEVA HOLDINGS INC.

Principal Place of Business	Mailing Address
1836 GRINNELL TERRACE. WINTER PARK, FL 32789	1836 GRINNELL TERRACE. WINTER PARK, FL 32789

DO NOT WRITE IN THIS SPACE

01252005 No Chg-P CR2E034 (10/03)

4. FEI Number
59-3580439
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HEYWORTH-DAVIS, SIMON J
1836 GRINNELL TERRACE
WINTER PARK, FL 32789

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000202274
01/28/05-80098-018 150.00

10. OFFICERS AND DIRECTORS

TITLE	TS
NAME	HEYWORTH-DAVIS, SIMON J
STREET ADDRESS	2600 WESTERN PARKWAY
CITY-ST-ZIP	ORLANDO, FL 32803
TITLE	D
NAME	MARK, F. GORDEN
STREET ADDRESS	3875 INDIAN RIVER DR.
CITY-ST-ZIP	COCOA, FL 32922
TITLE	D
NAME	WARD, WILLIAM
STREET ADDRESS	2229 BUTLER BAY DR. N.
CITY-ST-ZIP	WINDERMERE, FL 34786
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Simon J. Heyworth-Davis 25 Jan 05 4075395776
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #