2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 12, 2005 08:00 AM DOCUMENT # P99000076927 **Secretary of State** GENSYS CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 7061 CS TAMIAN TR 7061 CS TAMIAN TR SARASOTA, FL 34231 SARASOTA, FL 34231 07082005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0944878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDI, LES DO NOT WRITE 7061 S. TAMIAMI TRAIL SARASOTA, FL 34231-5559 IN THIS SPACE 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, typed or printed name of registered agont and title if applicable red Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE DEVENYI, GABOR NAUF STREET ADDRESS 7061 S TAMIAMI TR 000000372398 07/12/05-80005-013 158.75 CITY-ST-ZIP SARASOTA, FL 34231 ٧P TITLE DEVENY, KATHY NAME STREET ADDRESS 7061 S. TAMIAMI TR SARASOTA, FL 34231 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 of this tee 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:

Davime Phone #