2004 FOR PROFIT CORPORATION

Jul 20, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000100557** 1. Entity Name GENCO FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 1176 THATCH LN. 1176 THATCH LN. SUMMERLAND, FL 33042 SUMMERLAND, FL 33042 07162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 52-2208452 Not Applicable \$8.75 Additional 6. Name and Address of Current Registered Agent JENZANO, HARRY J JR DO NOT WRITE 3640 N. FEDERAL HWY. LIGHTHOUSE, FL 33064 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 primited name of registered agent and tale if applicable. (NOTE: Registered Agent a givature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Se In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE SYLVESTER, ANTHONY NAME STREET ADDRESS 102 SALISBURY DR CITY-ST-ZIP CANONSBURG, PA 15317 TITLE RAAAF. STREET ADDRESS CITY-ST-DF TITLE NUME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 333LE SAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stafed 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 or sustee 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 or

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED