

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17528

FILED
Jul 07, 2004
Secretary of State

Entity Name: GENESIS ELECTRONICS COMPANY OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

GENESIS ELECTRONIC CO.
15 W. STRONG ST., SUITE 21-B
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

GENESIS ELECTRONIC CO.
15 W. STRONG ST., SUITE 21-B
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 59-3045373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JIMMY K.
P.O. BOX 1165
15 W. STRONG ST., STE 218
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

COOPER, JIMMY K.
P.O. BOX 7165
15 W. STRONG ST., STE 21B
PENSACOLA, FL 32534 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: _____

Electronic Signature of Registered Agent

07/07/2004

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:

Title: DP () Delete
Name: JIM, COOPER
Address: PO BOX 7165
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JIM COOPER

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date