

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S17528

FILED
Apr 28, 2005
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:

GENESIS ELECTRONIC CO OF NORTHWEST FL INC.
2408 LANGLEY AVE UNIT D
PENSACOLA, FL 32504 US

Current Mailing Address:

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

New Mailing Address:

GENESIS ELECTRONIC CO OF NORTHWEST FL INC.
8084 N. DAVIS HWY #166
PENSACOLA, FL 32514 US

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 7165
15 W. STRONG ST., STE 21B
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

COOPER, JIMMY K.
8084 N. DAVIS HWY #166
PENSACOLA, FL 32514 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: _____

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MULLINS, BRYAN L VP
Address: 8084 N. DAVIS HWY #166
City-St-Zip: PENSACOLA, FL 32514

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: JIMMY COOPER

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date