2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # V54461 GENESIS RESEARCH & DEVELOPMENT, INC. Principal Place of Business Mailing Address PO BOX 621237 PO BOX 621237 OVIEDO, FL 32762-1237 US OVIEDO, FL 32762-1237 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3136281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORSCH, MARK V. DO NOT WRITE 2425 LEE RD WINTER PARK, FL 32789 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 agent and title it applicable, (NOTE, Registered Agent signature required when reinstating) DATE File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000183825 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD THE RICHIE, SAMUEL M. 8616 PORT SAID ST. STREET ADORESS CITY-ST-ZIP ORLANDO, FL 32817 CASE, DAWNA L. MAME STREET ADDRESS 608 KELLY GREEN ST. OVIEDO, FL 32765 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-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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.

FILED