

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003171

FILED
Jan 05, 2005
Secretary of State

Entity Name: GENESIS AIRCRAFT SUPPORT, INC.

Current Principal Place of Business:

19115 LEE ROAD
HUMBLE, TX 77338

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 62190
HOUSTON, TX 77205

New Mailing Address:

FEI Number: 74-2859453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYOSO, JAY A
799 BRICKELL PLAZA, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CHRISTOPHER WILLIAM, COOLEY
Address: 2211 LONG VALLEY DR.
City-St-Zip: KINGWOOD, TX 77345

Title: V () Delete
Name: ZUBARIC, CHARLES
Address: 13219 GLEN ACRES DR.
City-St-Zip: FARMER'S BRANCH, TX 75234

Title: S () Delete
Name: COOLEY, R. CRAIG
Address: 19115 LEE ROAD
City-St-Zip: HUMBLE, TX 77338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: COOLEY, CHRISTOPHER W
Address: 2211 LONG VALLEY DR.
City-St-Zip: KINGWOOD, TX 77345

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

Title: S (X) Change () Addition
Name: COOLEY, ROGER C
Address: 19115 LEE ROAD
City-St-Zip: HUMBLE, TX 77338

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: CHRISTOPHER COOLEY

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date