

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84455

FILED
Apr 12, 2004
Secretary of State

Entity Name: GEMI PROPERTIES, INC.

Current Principal Place of Business:

P. O. BOX 1585
PONTE VEDRA BCH., FL 320041585 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1585
PONTE VEDRA BCH., FL 320041585 US

New Mailing Address:

FEI Number: 22-2895130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCCORMICK, PA
50 NORTH LAURA ST
SUITE 2750
JACKSONVILLE, FL 32202 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: DPT () Delete
Name: OTROK, MICHAEL J.,
Address: 182 SEA HAMMOCK WAY
City-St-Zip: PONTE VEDRA BCH., FL

Title: DVP () Delete
Name: HURD, GEORGE A., JR.,
Address: SANTEE MILL RD., RD. 2
City-St-Zip: BETHLEHEM, PA

Title: S () Delete
Name: HUBBS, ROBERT J.,
Address: 3920 BIGAL CT.
City-St-Zip: BETHLEHEM, PA 18020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: OTROK, MICHAEL J.,
Address: 182 SEA HAMMOCK WAY
City-St-Zip: PONTE VEDRA BCH., FL 32082 US

Title: DVP (X) Change () Addition
Name: HURD, GEORGE A., JR.,
Address: SANTEE MILL RD., RD. 2
City-St-Zip: BETHLEHEM, PA 18016 US

Title: S (X) Change () Addition
Name: HUBBS, ROBERT J.,
Address: 3920 BIGAL CT.
City-St-Zip: BETHLEHEM, PA 18020 US

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: MICHAEL J. OTROK

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date