

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007855

FILED
Apr 27, 2005
Secretary of State

Entity Name: GEMINI DATA SYSTEMS, INC.

Current Principal Place of Business:

11555 HERON BLVD
SUITE 200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

6510 NW 57TH LANE
PARKLAND, FL 33067

Current Mailing Address:

11555 HERON BLVD
SUITE 200
CORAL SPRINGS, FL 33076

New Mailing Address:

6510 NW 57TH LANE
PARKLAND, FL 33067

FEI Number: 65-0887187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, DONNA
11555 HERON BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

GREENBERG, DONNA
6510 NW 57TH LANE
PARKLAND, FL 33067 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: DONNA GREENBERG

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENBERG, MITCHELL
Address: 11555 HERON BLVD #200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: GREENBERG, DONNA
Address: 11555 HERON BLVD #200
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENBERG, MITCHELL
Address: 6510 NW 57TH LANE
City-St-Zip: PARKLAND, FL 33067

Title: D (X) Change () Addition
Name: GREENBERG, DONNA
Address: 6510 NW 57TH LANE
City-St-Zip: PARKLAND, FL 33067

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: MITCH GREENBERG

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date