

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06608

FILED
Apr 05, 2004
Secretary of State

Entity Name: GEMINI MANAGEMENT INC.

Current Principal Place of Business:

3319 MAGUIRE BLVD
STE 130
ORLANDO, FL 32803

New Principal Place of Business:

515 FERGUSON DRIVE
ORLANDO, FL 32805

Current Mailing Address:

1441 PLACE VENDOME
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3120313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, JAMES H
1441 PLACE VENDOME
WINTER PARK, FL 32789 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: P () Delete
Name: FLANAGAN, ED
Address: 4944 EASTER CIRCLE
City-St-Zip: ORLANDO, FL 32808 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLANAGAN, ED
Address: 580 OLOLU DRIVE
City-St-Zip: ORLANDO, FL 32789 US

Title: VP () Change (X) Addition
Name: BISHOP, JAMES H
Address: 1441 PLACE VENDOME
City-St-Zip: WINTER PARK, FL 32789 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: JAMES H. BISHOP

VP

04/05/2004

Electronic Signature of Signing Officer or Director

_____ Date