2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 26, 2004 08:00 AM Secretary of State DÓCUMENT # J27054 Entity Name GEMINI MOTORCARS, INC. Principal Place of Business Mailing Address 6500 S ORANGE AVE 6500 S ORANGE AVE ORLANDO, FL 32809 ORLANDO, FL 32809 US No Chg-P CR2E034 (10/03) 04222004 DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-2700469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDWARDS, C. RUSSELL, JR. DO NOT WRITE 927 WALD RD ORLANDO, FL 32806 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 if applicable. (NOTE, Registered Agent signature required when reinstating) 04/26/04-80102-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EDWARDS, BRUCE T NAME 3259 BALSAM DR STREET ADDRESS. CITY-ST-ZIP WINTER PARK, FL 32792 ST TITLE EDWARDS, C. RUSSELL, JR. MAME STREET ADDRESS 927 WALD RD ORLANDO, FL 32806 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY - ST- 7IP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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 in changed, or on an attachment with an address, with all other like empowered.

407-857-8587

FILED