2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 20, 2004 08:00 AM DOCUMENT # K02783 **Secretary of State GEMINI CAPITAL CORPORATION** Principal Place of Business Mailing Address 13605-4 N 21ST STREET 13605-4 N 21ST STREET TAMPA, FL 33613 US TAMPA, FL 33613 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2857448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, ROBERT DO NOT WRITE 13605-4 N 21ST STREET TAMPA, FL 33613 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and tife if applicable (NOTE, Registered Agent signature required when renstating) DATE 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. П Added to Fees 10. OFFICERS AND DIRECTORS PTD BILE NAME FERNANDEZ, ROBERT 13605-4 NORTH 21ST STREET STREET ADDRESS CGY-ST-78P **TAMPA, FL 33613** U00000059374 VSD TILE 02/20/04-80079-007 158.75 NAME FERNANDEZ, MARILYN G. STREET ADDRESS 13605-4 NORTH 21ST STREET CITY ST ZIP **TAMPA, FL 33613** TITLE KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 if changed, or on an attachment with an address, with all other like empowered. Fernander

SIGNATURE: 4

NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADORESS CITY-ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR