

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74072

FILED
Apr 06, 2005
Secretary of State

Entity Name: GEMSTONE SYSTEMS, INC.

Current Principal Place of Business:

GEMSTONE SYS INC
7000 BRIAN DAIRY RD
LARGO, FL 33777 US

New Principal Place of Business:

GEMSTONE SYS INC
10640 - 47TH STREET NORTH
CLEARWATER, FL 33762 US

Current Mailing Address:

GEMSTONE SYS INC
7000 BRIAN DAIRY RD
LARGO, FL 33777 US

New Mailing Address:

GEMSTONE SYS INC
10640 -47TH STREET NORTH
CLEARWATER, FL 33762 US

FEI Number: 59-3034054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VONHOF, JAMES R.
7000 BRYNN DELAY RD. #B6
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

VONHOF, JAMES R.
10640 - 47TH STREET NORTH
CLEARWATER, FL 33762 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VONHOF, JAMES
Address: 10640 47TH ST. N
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 R VONHOF

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date