2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # M15026 1. Entity Name GEMÍNIS STAR, CORP. Principal Place of Business Mailing Address 8700 SW 97TH TERRACE 8700 SW 97TH TERRACE MIAMI, FL 33176 US MIAMI, FL 33176 No Chg-P 02132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2528590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUERTE, ARTURO C. DO NOT WRITE 14290 SW 16TH TERR MIAMI, FL 33175 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE.IS \$150.00 U000000057274 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 02/19/04-80055-012 150.00 10. OFFICERS AND DIRECTORS TITLE NAME FUERTE, ARTURO C. STREET ADDRESS 8700 SW 97TH TERRACE CITY-ST-ZIP MIAMI, FL 33176 TITLE FUERTE, MARIA M. NAME STREET ADDRESS 8700 SW 97TH TERRACE CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 supplied entail peport 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 of trustee empowers 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

SIGNATURE: