2005 FOR PROFIT CORPORATION

CITY-ST-7IP

SIGNATURE:

FILED ANNUAL REPORT Mar 21, 2005 08:00 AM DOCUMENT # P02000052827 **Secretary of State** 1. Entity Name GEMINI SOLUTIONS, INC. Principal Place of Business ___ Mailing Address 2500 N FORSYTH RD STE C-1 2500 N FORSYTH RD STE C-1 ORLANDO, FL 32807 ORLANDO, FL 32807 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3044261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, R. PATRICK DO NOT WRITE 200 N THORNTON AVE ORLANDO, FL 32801 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME PHILLIPS, LINDSEY S STREET ADDRESS 1920 WOODCREST DRIVE #3 CITY-ST-ZIP WINTER PK, FL 32792 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 perbor 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 employing to

S OFFICER OF DIRECTOR