

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071194

FILED
Apr 21, 2005
Secretary of State

Entity Name: GEMINI VERO MANAGEMENT, INC.

Current Principal Place of Business:

968 MARINA DR
WESTON, FL 33327

New Principal Place of Business:

12138 WILES ROAD
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

968 MARINA DR
WESTON, FL 33327

New Mailing Address:

12138 WILES ROAD
CORAL SPRINGS, FL 33076 US

FEI Number: 37-1443375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUBOWSKI, JERRY
471 RANCH ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLUBOWSKI, JERRY
Address: 968 MARINA DR
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: WALLERSTEIN, STEVEN
Address: 11161 HERON BAY BLVD APT 4322
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/VP (X) Change () Addition
Name: SLUBOWSKI, JERRY
Address: 471 RANCH ROAD
City-St-Zip: WESTON, FL 33326

Title: D/P (X) Change () Addition
Name: WALLERSTEIN, STEVEN
Address: 7845 N.W. 123RD AVENUE
City-St-Zip: PARKLAND, FL 33076

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: JERRY SLUBOWSKI

VP

04/21/2005

Electronic Signature of Signing Officer or Director

Date