

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096952

FILED
Apr 23, 2005
Secretary of State

Entity Name: TRIPLE GEMINI ENTERPRISES, INC.

Current Principal Place of Business:

8870 NORTH HIMES AVE STE 333
TAMPA, FL 33614

New Principal Place of Business:

8870 NORTH HIMES AVE
SUITE 333
TAMPA, FL 33614

Current Mailing Address:

8870 NORTH HIMES AVE STE 333
TAMPA, FL 33614

New Mailing Address:

8870 NORTH HIMES AVE
SUITE 333
TAMPA, FL 33614

FEI Number: 06-1646016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: MILLER, JACK L JR
Address: 3606 MALOA WAY
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MILLER, JACK L JR
Address: 3606 MALOA WAY
City-St-Zip: TAMPA, FL 33614

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: JACK L MILLER JR

DPST

04/23/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date