

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003271

Entity Name: GEMINI LOGISTICS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

8535 POSEY ROAD
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

8535 POSEY ROAD
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 27-0045956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE, SUITE 105
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MARTINEZ, PATRICIA C MRS
8535 POSEY RD
JACKSONVILLE, FL 32220 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: PATRICIA C. MARTINEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, RALPH J
Address: 8535 POSEY ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: D () Delete
Name: MARTINEZ, PATRICIA
Address: 8535 POSEY ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES () Change (X) Addition
Name: MARTINEZ, PATRICIA C MRS
Address: 8535 POSEY RD
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: VP () Change (X) Addition
Name: DELK, COLLEEN E MRS
Address: 8535 POSEY RD
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: VP () Change (X) Addition
Name: MARTINEZ, RALPH J MR
Address: 8535 POSEY RD
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: ST () Change (X) Addition
Name: MARTINEZ, PATRICIA C MRS
Address: 8535 POSEY RD
City-St-Zip: JACKSONVILLE, FL 32220 US

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: PATRICIA C. MARTINEZ

PST

04/29/2004

Electronic Signature of Signing Officer or Director

Date