

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019573

FILED
Jan 10, 2005
Secretary of State

Entity Name: GEMINI INTERNATIONAL VACATION VILLAS, INC.

Current Principal Place of Business:

1633 E. VINE ST.
KISSIMMEE, FL 34744

New Principal Place of Business:

2393 WINDWARD COVE
KISSIMMEE, FL 34746

Current Mailing Address:

1633 E. VINE ST.
KISSIMMEE, FL 34744

New Mailing Address:

2393 WINDWARD COVE
KISSIMMEE, FL 34746

FEI Number: 22-3899551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E
315 SE 7TH ST., 2ND FLOOR
FT. LAUDERDALE, FL 33301 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: CONDON, EAMON
Address: 1633 E. VINE ST.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EAMON CONDON

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date