

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057320

FILED
Apr 14, 2004
Secretary of State

Entity Name: GEMENI INVESTMENTS, INC.

Current Principal Place of Business:

13255 SW 137 AVENUE SUITE 212
MIAMI, FL 33186

New Principal Place of Business:

P.O.BOX 267955
WESTON, FL 33326

Current Mailing Address:

13255 SW 137 AVENUE SUITE 212
MIAMI, FL 33186

New Mailing Address:

P.O.BOX 267955
WESTON, FL 33326

FEI Number: 73-1668336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, GUILLERMO
13255 SW 137 AVENUE SUITE 212
MIAMI, FL 33186

Name and Address of New Registered Agent:

FERNANDEZ, GUILLERMO
P.O.BOX 267955
WESTON, FL 33326

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FERNANDEZ, GUILLERMO
Address: 13255 SW 137 AVENUE SUITE 212
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FERNANDEZ, GUILLERMO
Address: P.O.BOX 267955
City-St-Zip: WESTON, FL 33326

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: GUILLERMO FERNANDEZ

PTD

04/14/2004

Electronic Signature of Signing Officer or Director

Date