

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079563

FILED
Jan 13, 2004
Secretary of State

Entity Name: GEMINI FINE ART-NAPLES, INC.

Current Principal Place of Business:

600 5TH AVE SOUTH
A104
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD
#309
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 41-2103216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENWASSER, BRUCE
2000 ISLAND BLVD
#309
AVENTURA, FL 33160 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: PRES () Delete
Name: BRUCE, ROSENWASSER
Address: 2000 ISLAND BLVD SUITE 309
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: SHER, BRUCE
Address: 20043 N.E. 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRUCE ROSENWASSER

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date