

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088733

FILED
Apr 30, 2004
Secretary of State

Entity Name: GEMINI LIMOUSINE OF PINELLAS, INC.

Current Principal Place of Business:

2509B BAY BOULEVARD
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

362 LA HACIENDA DR
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

2509B BAY BOULEVARD
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

BOX 1085
INDIAN ROCKS BEACH, FL 33785

FEI Number: 20-0156948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PSTD () Delete
Name: ULANET, GEORGE D
Address: 2509B BAY BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ULANET, GEORGE D
Address: 362 LA HACIENDA DR
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: GEORGE D ULANET

PSTD

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date