

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046104

FILED
Jun 22, 2004
Secretary of State

Entity Name: GEMINI DEVELOPMENT CO., INC.

Current Principal Place of Business:

5610 ROOSEVELT BLVD.
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5610 ROOSEVELT BLVD.
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3519182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYT, JEFFERY M
16064 49 STREET N
CLEARWATER, FL 33762

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: HOYT, JEFFERY M
Address: 16064 - 49 ST. N.
City-St-Zip: CLEARWATER, FL 33762

Title: PTD () Delete
Name: ROSENBLUTH, JIM
Address: 10269 CYPRESS CIR
City-St-Zip: LARGO, FL 33777

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: JAMES ROSENBLUTH

PTD

06/22/2004

Electronic Signature of Signing Officer or Director

Date