2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 8:00 am DOCUMENT # P98000070580 **Secretary of State** 1. Entity Name 03-09-2004 90059 049 ***150.00 GEMINI PAINTING, INC. Principal Place of Business Mailing Address 110 FOXFIRE LN OLDSMAR FL 34677 110 FOXFIRE LN ---OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address CAME SUMMERWINDS Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3531585 OLDSMAR Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required NOCLAS 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. HEINZ, JACK Street Address (P.O. Box Number is Not Acceptable) 100 SUMMER WINDS LAND 410-FOXFIRE LN OLDSMAR FL 34677 8. The above named entity sylpmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE itle if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Addition ☐ Delete TITLE TITLE HEINZ, JACK NAME NAME 110 FOXFIRELANE 100 SUMMER WINDS LANG STREET ADDRESS STREET ADDRESS OLDSMAR FL 34677 CITY-ST-7IP CITY-ST-ZIE ☐ Change ☐ Addition ST TITLE ☐ Delete TITLE GISONDI, PETER NAME NAME 11 HARDING AVE STREET ADDRESS STREET ADDRESS WHITE PLAINES NY 10606 CITY-ST-ZIP CITY-ST-ZIP Addition-TITLE Delete__ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED