2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attached

SIGNATURE:

Jan 20, 2004 8:00 am **Secretary of State DOCUMENT # P99000015626** 1. Entity Name 01-20-2004 90059 036 ***150.00 GEMINI MARKETING, INC. Mailing Address Principal Place of Business 10960 BEACH BLVD 10960 BEACH BLVD #411 JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 CR2E034 (10/03) No Chg-P 01092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3560789 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT-WRITE MAYO, FRANK T 10960 BEACH BLVD IN THIS SPACE #411 JACKSONVILLE, FL 32246 8. 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. 1 am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TITLE MAYO, FRANK T NAME 10960 BEACH BLVD #411 STREET ADDRESS JACKSONVILLE, FL 32246 CITY-ST-ZP TITLE MAYO, B. ELIZABETH NAME 10960 BEACH BLVD #411 STREET ADDRESS JACKSONVILLE, FL 32246 C/TY-ST-ZIP TITLE MAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 chapter or on an attachorant with an address with an address with an address with an address with an address.

FRANKT. MAYO

FILED