2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2004 08:00 AM **DOCUMENT # P99000089629 Secretary of State** 1. Entity Name GEMINI HOMES, INC. Principal Place of Business Mailing Address 12431 LAKE DENISE BLVD 12431 LAKE DENISE BLVD CLERMONT, FL 34711 CLERMONT, FL 34711 CR2E034 (10/03) 01152004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3605473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYETTE, WADE DO NOT WRITE 1380 GRAND HIGHWAY, SUITE 200 CLERMONT, FL 34711 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSTD QUILLING HOFER, TASHA NAME STREET ADDRESS 12431 LAKE DENISE BLVD CLERMONT, FL 34711 CITY-ST-ZIP U00000008048 01/20/04-80049-015 150.00 HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP 717LE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS 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, if 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 if 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 like empowered.

FILED

Date

Daytime Phone &