

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12091

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE GINGERBREAD HOUSE, INC.

Current Principal Place of Business:

2200 N COMMERCE PKWY
SUITE 206
WESTON, FL 33326

New Principal Place of Business:

2200 NORTH COMMERCE PARKWAY
SUITE 206
WESTON, FL 33326

Current Mailing Address:

2200 N COMMERCE PKWY
SUITE 206
WESTON, FL 33326

New Mailing Address:

2200 NORTH COMMERCE PARKWAY
SUITE 206
WESTON, FL 33326

FEI Number: 59-2686533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, IRA L.
2200 N COMMERCE PKWY
SUITE 206
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ZUCKERMAN, IRA L.
2200 NORTH COMMERCE PARKWAY
SUITE 206
WESTON, FL 33326 US

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: IRA L. ZUCKERMAN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZUCKERMAN, GENEVIEVE,
Address: 1418 LANTANA DR.
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: ZUCKERMAN, IRA L.,
Address: 1418 LANTANA DR.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZUCKERMAN, GENEVIEVE
Address: 2200 NORTH COMMERCE PARKWAY SUITE 206
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: ZUCKERMAN, IRA L.
Address: 2200 NORTH COMMERCE PARKWAY SUITE 206
City-St-Zip: WESTON, FL 33326

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: IRA L. ZUCKERMAN

V

04/27/2005

Electronic Signature of Signing Officer or Director

Date