

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10667

FILED
Jun 30, 2005
Secretary of State

Entity Name: GINGER MAX ENTERPRISES, INC.

Current Principal Place of Business:

29158 US 19 N
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

% MICHAEL M HERROCK
975 RIVERSIDE RIDGE RD
TARPON SPRINGS, FL 34689

New Mailing Address:

% MICHAEL M HERROCK
975 RIVERSIDE RIDGE RD
TARPON SPRINGS, FL 34688 US

FEI Number: 65-0142396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERROCK, MICHAEL M.
975 RIVERSIDE RIDGE RD
TARPON SPRINGS, FL 34689 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HERROCK, MICHAEL M,
Address: 975 RIVERSIDE RIDGE RD
City-St-Zip: TARPON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HERROCK, MICHAEL M,
Address: 975 RIVERSIDE RIDGE RD
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: MICHAEL M. HERROCK

PS

06/30/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date