


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2005 08:00 AM
Secretary of State

| | |
|-------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # L71965 1. Entity Name GINZA INTERNATIONAL, CORP. |  |
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|---------------------------------------------------------------------|---------------------------------------------------------|
| Principal Place of Business 20137 NE 16TH PL. MIAMI, FL 33179 | Mailing Address 20137 NE 16TH PL. MIAMI, FL 33179 |
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04212005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-0204625 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent TKACZ, LUISA 2090 N.E. 205 ST. N. MIAMI, FL 33179 |
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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 reconstating) _____ DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

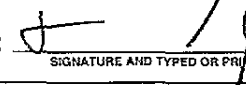
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|---------------------------------------------------------------------------------|-----------------------------|
| 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|---------------------------------------------------------------------------------|-----------------------------|

| 10. OFFICERS AND DIRECTORS | |
|----------------------------------------------------|------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD TKACZ, EDUARDO 20137 N.E. 205 STREET MIAMI, FL 33137 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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04/27/05-80095-017 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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 like empowered.

SIGNATURE:  DATE: 4-25-05 DAYTIME PHONE # _____