2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: \(\square\)

SIGNATURE AND TYPED OR PRI

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # L71965** GINZA INTERNATIONAL, CORP. Principal Place of Business Mailing Address 20137 NE 16TH PL. 20137 NE 16TH PL. MIAMI, FL 33179 MIAMI, FL 33179 04212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0204625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TKACZ, LUISA DO NOT WRITE 2090 N.E. 205 ST. N. MIAMI, FL 33179 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 ______Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PD THE NAME TKACZ, EDUARDO 20137 N.E. 205 STREET STREET ADDRESS U00000335727 04/27/05-80035-017 150.00 CITY-ST-ZIP MIAMI, FL 33137 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST- AP 117) F NAME STREET ADDRESS CITY - ST - 212 NAME STREET AUDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 employed 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