

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136272

FILED
Apr 21, 2005
Secretary of State

Entity Name: GINEARLE INCORPORATED

Current Principal Place of Business:

2910 PASS A GRILLE WAY
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

841 22ND AVE N
ST PETERSBURG, FL 33704 US

Current Mailing Address:

2910 PASS A GRILLE WAY
ST. PETE BEACH, FL 33706 US

New Mailing Address:

841 22ND AVE N
ST PETERSBURG, FL 33704 US

FEI Number: 20-0515340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYBOLD, THANH T
2910 PASS A GRILLE WAY
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

SEYBOLD, THANH T
841 22ND AVE N
ST PETERSBURG, FL 33704 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEYBOLD, THANH T
Address: 2910 PASS A GRILLE WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: SEYBOLD, THANH T
Address: 841 22ND AVE N
City-St-Zip: ST PETERSBURG, FL 33704

Title: T () Change (X) Addition
Name: SEYBOLD, THANH T
Address: 841 22ND AVE N
City-St-Zip: ST PETERSBURG, FL 33704

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: THANH T SEYBOLD

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date