2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000109733 01-18-2005 90053 002 ***150.00 GIN SAN HOLDINGS, INC. Principal Place of Business Mailing Address 66001638 2309 FARMWOOD CIR. P. O. BOX 998 GOTHA, FL 34734 GOTHA, FL 34734 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01112005 · CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Country ZΙΩ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ CRAWFORD, SANDY J Street Address (P.O. Box Number is Not Acceptable) 2309 FARMWOOD CIR. **GOTHA, FL 34734** Zip Code 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. (NOTE: Regissered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change IIILE Delete ME CRAWFORD, SANDY J KALE HALF STREET ADDRESS 2309 FARMWOOD CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOTHA, FL 34734 \$TD ☐ Detete TIFLE Change ■ Addition MILE NANIAN, VIRGINIA B MAKE NULLE STREET ADDRESS 2309 FARMWOOD CIR. STREET ADDRESS **GOTHA, FL 34734** CITY-ST-ZIP C17 Y - ST - 73P ■ Addition ☐ Delete ☐ Change TITLE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ITILE Octor ME ☐ Change ☐ Addition NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change MLE KAME XVAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleta TILE ☐ Change ☐ Addition MILE KALE STREET ADDRESS STREET ADDRESS CITY-51-712 12. I hereby 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 trades empowered to precure this report is 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:

FILED Feb 10, 2005 8:00 am

Secretary of State