

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087040

FILED
Jan 24, 2005
Secretary of State

Entity Name: GINGE MASSAGE & THERAPIES, INC.

Current Principal Place of Business:

7633 COURTYARD RUN W
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7633 COURTYARD RUN W
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0806683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, IRA SCOT ESQ
2200 W COMMERCIAL BLVD SUITE 301
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SILVERSTEIN, IRA SCOT ESQ
500 NE 4 ST.
100
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

01/24/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVERSTEIN, JEFFREY M
Address: 7633 COURTYARD RUN WEST
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY M. SILVERSTEIN

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date