2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089611

807 SW 119 WAY

DAVIE, FL 33325

Address:

City-St-Zip:

Entity Name: GINGER-LY ENTERPRISES, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 807 SW 119 WAY 6918 WEST SAMPLE ROAD FORT LAUDERDALE, FL 33325 CORAL SPRINGS, FL 33067 **Current Mailing Address: New Mailing Address:** 807 SW 119 WAY FORT LAUDERDALE, FL 33325 FEI Number: 65-0869868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MESSEROFF, ALEC M C/O AMM CONSULTING, INC. 807 SW 119TH WY DAVIE, FL 33325 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SALEM, STEVE Name: Name: 11542 LAKEVIEW DR Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: PD Title: () Delete () Change () Addition Name: SALEM, DAWN Name: 11542 LAKEVIEW DR Address: Address: CORAL SPRINGS, FL 33071 City-St-Zip: City-St-Zip: () Delete Title: Title: TSD () Change () Addition MESSEROFF, ALEC Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ALEC MESSEROFF S 04/14/2004