

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043861

Entity Name: RUBEE, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

6463 NW 38TH WAY
BOCA RATON, FL 33496

New Principal Place of Business:

6463 ENCLAVE WAY
BOCA RATON, FL 33496

Current Mailing Address:

6463 NW 38TH WAY
BOCA RATON, FL 33496

New Mailing Address:

6463 ENCLAVE WAY
BOCA RATON, FL 33496

FEI Number: 35-2226768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAIMAN, STACEY
6463 NW 38TH WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KLAIMAN, STACEY
6463 ENCLAVE WAY
BOCA RATON, FL 33496 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLAIMAN, STACEY
Address: 6463 NW 38TH WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLAIMAN, STACEY
Address: 6463 ENCLAVE WAY
City-St-Zip: BOCA RATON, FL 33496

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: STACEY KLAIMAN

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date