

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262713

Entity Name: RUTH REGINA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

RUTH REGINA GLASSER
1050 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

RUTH REGINA GLASSER
1050 KANE CONCOURSE
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 59-0973616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANKEN, RUTH REGINA
1050 KANE CONCOURSE
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: PANKEN, RUTH REGINA,
Address: 1050 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154 US

Title: V () Delete
Name: SHENBERG, MITCHELL,
Address: P. O. BOX 430308, N/A
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SHENBERG, RANDALL
Address: 13404 SW 108TH ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RUTH REGINA PANKEN

PD

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date