

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628932

FILED
Jul 25, 2005
Secretary of State

Entity Name: RUSKIN TROPICALS, INC.

Current Principal Place of Business:

902 21ST AVENUE SE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 946
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 59-1930478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBY, WILLIAM
902 21ST AVE, SE
1302 27TH ST. S.E.
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

COLBY, WILLIAM
902 21ST AVE, SE
RUSKIN, FL 33570 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:

07/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLBY, WILLIAM,
Address: 902 21ST AVE, SE
City-St-Zip: RUSKIN, FL

Title: TS () Delete
Name: VINT, JODIE
Address: 902 21ST AVE., S.E.
City-St-Zip: RUSKIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLBY, WILLIAM,
Address: 902 21ST AVE, SE
City-St-Zip: RUSKIN, FL 33570

Title: TS (X) Change () Addition
Name: VINT, JODIE
Address: 902 21ST AVE., S.E.
City-St-Zip: RUSKIN, FL 33570

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: WILLIAM COLBY

P

07/25/2005

Electronic Signature of Signing Officer or Director

Date