2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2004 08:00 AM Secretary of State **DOCUMENT # F98000001992** 1. Entity Name RUCKMAN PROPERTIES, INC. Principal Place of Business Mailing Address 75 NE 6TH AVE. 75 NE 6TH AVE. SUITE 103 SUITE 103 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3240962 Not Applicab! \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINSTEIN, NORMAN S DO NOT WRITE 75 NE 6TH AVE. **SUITE 103** IN THIS SPACE DELRAY BEACH, FL 33483 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000116872 Trust Fund Contribution. Added to Fees 04/16/04-80082-022 150.00 OFFICERS AND DIRECTORS 10. PD TITLE WEINSTEIN, NORMAN S NAME 75 NE 6TH AVE. #103 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 D٧ TITLE WEINSTEIN, SUSAN NAME STREET ADDRESS 75 NE 6TH AVE, #103 CITY-ST-ZIP DELRAY BEACH, FL 33483 TELLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an aftachment with an address, with all other like empayered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR