2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 24, 2005 08:00 AM Secretary of State

DOCUMENT # K74062 - 1. Entity Name RUTH CARLTON INVESTMENTS, INC.					Sec	cretary of State
Principal Place of Business Mailing Address 7600 INTERNATIONAL DRIVE 1148 WASHINGTON AVE ORLANDO, FL 32819 WINTER PARK, FL 32819 32						
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				03182005 4. FEI Numb 59-293	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
		DO NOT WRITE IN THIS SPACE				
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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			neing \$5.	.00 May Be ed to Fees		
10, IFILE NAME STREET ADDRESS CITY-ST-ZIP HITLE NAME	OFFICERS AND DIRECT D CARLTON, RUTH 7600 INTERNATIONAL DRIVE ORLANDO, FL 32819	CTORS			U00000 03/24/05-	274800 80027-0 0 6 150.00
STREET ADDRESS CITY-ST-ZIP HILLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SP	PACE
NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·					
12. I hereby of indicated of the cor changed,	certify that the information supplied with this fi on this report or supplemental report is fine a poration or the receiver of trustee empower or on an attachmentwith an adoless (with	ling does not qualify for the exe and acqui ate and that my signal to execute this report as requi other like empowered.	mption stated in Se ture shall have the s red by Chapter 607	ction 119.07(3) same legal effec , Florida Statule	(i), Florida Statutes. I ct as if made under o es, and that my name	further certify that the information bath; that I am an officer or director appears in Block 10 or Block 11 if