2004 FOR PROFIT CORPORATION

changed, or on an attachment with an

SIGNATURE:

with all other like empowered

FILED ANNUAL REPORT Mar 29, 2004 08:00 AM **DOCUMENT # L09544 Secretary of State** 1. Entity Name RUTHIE JANE I, INC. Principal Place of Business Mailing Address 2050 E. OAKLAND PARK BLVD., #209 2050 E. OAKLAND PARK BLVD., #209 FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0143488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent O'DONNELL, MICHAEL A. DO NOT WRITE 2050 E. OAKLAND PARK BLVD., #209 FT, LAUDERDALE, FL 33306 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE UQQQQQQQ98893 NAME MEYER, LUKE 03/29/04-80061-005 150.00 STREET ADDRESS 2050 E OAKLAND PARK BLVD / STE - 209 CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS 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

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Deveme Phone #