2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 8:00 am Secretary of State **DOCUMENT # L09544** 05-03-2005 90129 007 ***150.00 RUTHIE JANE I, INC. Principal Place of Business Mailing Address 2050 E. OAKLAND PARK BLVD., #209 2050 E. OAKLAND PARK BLVD., #209 14015844 FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0143488 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'DONNELL, MICHAEL A. Street Address (P.O. Box Number is Not Acceptable) 2050 E. OAKLAND PARK BLVD., #209 FT. LAUDERDALE, FL 33306 City 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PSTD ☐ Delete TITLE Change O'DONNELL, MICHAEL A. MEYER, LUKE NAME 2050 E OAKLAND PARK BLVD / STE - 209 2050 E. Oakland Park Blvd., #209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP Fort Lauderdale, FL 33306 ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-7/P TITLE ☐ Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 in file 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 on powered 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 attachment with an accuracy, with all other like empowered. SIGNATURE: Date Daytime Phone

FILED