## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

## Apr 30, 2004 08:00 AM **DOCUMENT # M84932 Secretary of State** RUTH'S LIGHTING, INC. Principal Place of Business Mailing Address 3799 WEST 18 AVE 12220 S.W. 185 ST HIALEAH, FL 33012 MIAMI, FL 33177 CR2E034 (10/03) 04292004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0054395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEGA, CARIDAD DO NOT WRITE 12220 S.W. 185 ST. MIAMAI, FL 33177 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, 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE VEGA, CARIDAD NAME STREET ADDRESS 12220 S.W. 185 ST. CITY-ST-ZIP MIAMI, FL 33177 000000145647 05/03/04-80034-015 158.75 TRLE NAME STREET ADDRESS CITY-ST-ZIP राहा ह NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ACCRESS CHY-ST-ZP MLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED** 

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Plorida 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 cath; 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 attachment with an address, with all other like empowered.