

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 12, 2005
Secretary of State**

DOCUMENT# P00000034694

Entity Name: RUTHSTAN, INC.

Current Principal Place of Business:

6380 N LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6380 N LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-1011481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOTEN, STANLEY E
6380 N LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOTEN, STANLEY
Address: 6380 N LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: WOOTEN, LYDIA M
Address: 252 HAWTHORNE GROVE BLVD #104
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WOOTEN, RUTH A
Address: 2605 MARTIN STREET
City-St-Zip: SARASOTA, FL 34237

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY E WOOTEN

P

05/12/2005

Electronic Signature of Signing Officer or Director

_____ Date