

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040713

Entity Name: J. RUSKIN HOLDINGS INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

5383 NOB HILL ROAD
SUNRISE, FL 33351

New Principal Place of Business:

7835 W. COMMERCIAL BLVD
TAMARAC, FL 33351

Current Mailing Address:

5383 NOB HILL ROAD
SUNRISE, FL 33351

New Mailing Address:

7835 W. COMMERCIAL BLVD
TAMARAC, FL 33351

FEI Number: 65-1014279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSKIN, JOSHUA
5383 NOB HILL ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

RUSKIN, JOSHUA
1332 GUAVA ISLE
FORT LAUDERALE, FL 33315 US

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: GEORGE PONCZEK

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSKIN, JOSHUA
Address: 1020 GUAVA ISLAND
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSHUA A. RUSKIN

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date