

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059769

Entity Name: RUBYCO, INC.

FILED  
Jul 06, 2005  
Secretary of State

## Current Principal Place of Business:

8990 ST RD 7  
DAVIE, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

8990 STREET RD. 7  
DAVIE, FL 33324

## New Mailing Address:

FEI Number: 65-1021280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCRUBY, MARY K  
10831 SW 51 CT  
FORT LAUDERDALE, FL 33328 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: SCRUBY, MARY K  
Address: 10831 SW 51 CT  
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: DVP ( ) Delete  
Name: SCRUBY, ROBERT M  
Address: 10831 SW 51 CT  
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: DVP ( ) Delete  
Name: KROLL, RICHARD A SR  
Address: 6547 CORAL LK DR  
City-St-Zip: MARGATE, FL 33063

Title: DT ( ) Delete  
Name: SCRUBY, FRANK  
Address: P O 1000  
City-St-Zip: ORANGE PARK, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change ( ) Addition  
Name: KROLL, RICHARD A SR  
Address: 6547 CORAL LK DR  
City-St-Zip: MARGATE, FL 33063

Title: DS (X) Change ( ) Addition  
Name: SCRUBY, FRANK  
Address: P O 1000  
City-St-Zip: ORANGE PARK, FL

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: MARY K SCRUBY

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date