

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015167

FILED
Mar 17, 2004
Secretary of State

Entity Name: BARBARA RUIG INTERIORS, INC.

Current Principal Place of Business:

1200 SOUTH FLAGLER DRIVE
SUITE 603
WEST PALM BEACH, FL 33401

New Principal Place of Business:

230 OCEAN GRANDE BLVD,
SUITE 502
JUPITER, FL 33477

Current Mailing Address:

1200 SOUTH FLAGLER DRIVE
SUITE 603
WEST PALM BEACH, FL 33401

New Mailing Address:

230 OCEAN GRANDE BLVD.
SUITE 502
JUPITER, FL 33477

FEI Number: 65-1095935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIG, BARBARA
1200 SOUTH FLAGLER DRIVE
SUITE 603
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

RUIG, BARBARA
230 OCEAN GRANDE BLVD.
SUITE 502
JUPITER, FL 33477

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:

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUIG, BARBARA
Address: 1200 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUIG, BARBARA
Address: 230 OCEAN GRANDE BLVD.3502
City-St-Zip: JUIPTER, FL 33477

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: BARBARA JEAN RUIG

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date