2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2004 8:00 am Secretary of State **DOCUMENT # P01000024855** 02-06-2004 90011 036 ***150.00 1. Entity Name RUUS, INC. Principal Place of Business Mailing Address 3800 JOSIE LANE 3800 JOSIE LANE SUITE #3 SUITE #3 PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 2. Principal Place of Business 3. Mailing Address -Suite-Apt. #, etc... Suite, Apt. #, etc. 01182004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3702599 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RONSPIES, JAMES F Street Address (P.O. Box Number is Not Acceptable) 3800 JOSIE LANE SUITE #3 PALM HARBOR, FL 34685 City Zip Code 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 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition COOPER, KEVIN NAME NAME STREET ADDRESS 36181 EAST LAKE ROAD STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ПΠЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Defete Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

128-762-201