

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101535

Entity Name: RUFFNECK, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

11614 SW 50 ST
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 840634
PEMBROKE PINES, FL 33084

New Mailing Address:

P.O. BOX 840634
COOPER CITY, FL 33084

FEI Number: 65-1147885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, VAL R
2490 CENTERGATE DR #101
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

ROSENBERG, VAL R
11614 SW 50 ST
HOLLYWOOD, FL 33330 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: VAL R ROSENBERG

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBERG, VAL R
Address: 11614 SW 50 ST
City-St-Zip: COOPER CITY, FL 33330

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: VAL R ROSENBERG

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date