

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012892

FILED
Mar 20, 2004
Secretary of State

Entity Name: THE RUSKIN COMPANY, INC.

Current Principal Place of Business:

1647 PARK AVE.
FERNANDINA BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1647 PARK AVE.
FERNANDINA BCH, FL 32034

New Mailing Address:

FEI Number: 02-0601022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, JOHN P
2784 W. FIFTH ST.
FERNANDINA BCH, FL 32034

Name and Address of New Registered Agent:

MCCLELLAN, JOHN P
1717 GEDDES LANE
FERNANDINA BCH, FL 32034

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:

03/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCCLELLAN, JOHN P
Address: 1717 GEPPESS LANE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCCLELLAN, JOHN P
Address: 1717 GEDDES LANE
City-St-Zip: AMELIA ISLAND, FL 32034

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: JOHN P. MCCLELLAN

PSTD

03/20/2004

Electronic Signature of Signing Officer or Director

Date