

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014543

FILED
Mar 03, 2004
Secretary of State

Entity Name: RUBEO REALTY GROUP, INC.

Current Principal Place of Business:

2699 E. OAKLAND PK BLVD
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3020 NE 32 AVE
1506
FT. LAUDERDALE, FL 33308

New Mailing Address:

1000 SW 128 TER
212
PEMBROKE PINES, FL 33027

FEI Number: 65-1053349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEO, PAUL
3020 NE 32 AVE
1506
FT. LAUDERDALE, FL 33308

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBEO, PAUL
Address: 3020 NE 32 AVE SUITE # 1506
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBEO, PAUL
Address: 1000 SW 128 TER APT # 212
City-St-Zip: FT. LAUDERDALE, FL 33027

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: PAUL RUBEO

D

03/03/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date