

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062771

FILED
Apr 27, 2005
Secretary of State

Entity Name: SOUTH RUSKIN INVESTMENTS, INC.

Current Principal Place of Business:

208 CASTILLO ROAD
RUSKIN, FL

New Principal Place of Business:

Current Mailing Address:

8605 STONER WOOD DR
RIVERVIEW, FL 33569

New Mailing Address:

P.O. BOX 556
RUSKIN, FL 33575

FEI Number: 02-0677449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATE, JAMES E JR
8605 STONER WOOD DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BRATE, JAMES E JR
P.O. BOX 556
RUSKIN, FL 33575 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: JAMES E. BRATE, JR.

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRATE, JAMES E JR
Address: 208 CASTILLO ROAD
City-St-Zip: RUSKIN, FL

Title: STD () Delete
Name: BRATE, DAVID J
Address: 8605 STONER WOOD DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRATE, JAMES E JR
Address: 208 CASTILLO ROAD
City-St-Zip: RUSKIN, FL 33570

Title: STD (X) Change () Addition
Name: BRATE, DAVID J
Address: 208 CASTILLO RD.
City-St-Zip: RUSKIN, FL 33570

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: JAMES E. BRATE, JR.

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date