

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067033

FILED
Aug 02, 2004
Secretary of State

Entity Name: RUBY REALTY OF FLORIDA, INC.

Current Principal Place of Business:

50 ELMWOOD AVENUE
GLOVERSVILLE, NY 12078 US

New Principal Place of Business:

10801 CORKSCREW ROAD
SUITE 181
ESTERO, FL 33928 US

Current Mailing Address:

50 ELMWOOD AVE
GLOVERSVILLE, NY 12078 US

New Mailing Address:

10801 CORKSCREW ROAD
SUITE 181
ESTERO, FL 33928 US

FEI Number: 21-0415796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
4501 TAMiami TRAIL N, STE 300
NAPLES, FL 34103 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: RUBY, RICHARD D
Address: 50 ELMWOOD AVENUE
City-St-Zip: GLOVERSVILLE, NY 12078 US

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: RICHARD RUBY

MR

08/02/2004

Electronic Signature of Signing Officer or Director

Date