

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083455

Entity Name: RUTH DUVALL, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3912 BRITTON PLAZA
TAMPA, FL 33611

New Principal Place of Business:

3637 S. WEST SHORE BLVD.
B
TAMPA, FL 33629

Current Mailing Address:

3912 BRITTON PLAZA
TAMPA, FL 33611

New Mailing Address:

3637 S. WEST SHORE BLVD.
B
TAMPA, FL 33629

FEI Number: 04-3705934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DUVALL, RUTH E
Address: 3912 BRITTON PLAZA
City-St-Zip: TAMPA, FL 33611

Title: VSD () Delete
Name: ADAMS, TRACY A
Address: 3912 BRITTON PLAZA
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DUVALL, RUTH E
Address: 3637 S. WEST SHORE BLVD.
City-St-Zip: TAMPA, FL 33629

Title: VSD (X) Change () Addition
Name: ADAMS, TRACY A
Address: 3637 S. WEST SHORE BLVD.
City-St-Zip: TAMPA, FL 33629

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: RUTH DUVALL

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date