2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2005 08:00 AN **DOCUMENT # P03000006322 Secretary of State** RICHARD S. RUBIN, INC. Mading Address Principal Place of Business 5731 SW 196TH LANE 5731 SW 196TH LANE SOUTHWEST RANCHES, FL 33332 SOUTHWEST RANCHES, FL 33332 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3763607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIN, RICHARD S DO NOT WRITE 5731 SW 196TH LANE SOUTHWEST RANCHES, FL 33332 IN THIS SPACE 8. The above named entity submits this statement for the purpose of characteristic registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registerar SIGNATURE (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000201628 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUBIN, RICHARD S NAME STREET ADDRESS 5731 SW 196TH LANE CITY - ST - ZIP SOUTHWEST RANCHES, FL 33332 TITLE STREET ADDRESS CITY-SI-7IP 1(T) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS