2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# P03000052691

Entity Name: RUBY'S ROADHOUSE, INC.

Current Principal Place of Business:

1141 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

860 N.E. 79TH STREET
MIAMI, FL 33138

Current Mailing Address:

1141 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

5024 ALTON ROAD
MIAMI BEACH, FL 33140

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PATRICK, MARTY ESQ.
1141 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

WASERSTEIN, RICHARD ESQ.
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: RICHARD WASERSTEIN 04/28/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HAKMAN, GABRIELLE M
Address: 1141 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: P,D ( ) Change (X) Addition
Name: PETERS, DENIS J
Address: 5024 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: DENIS PETERS P 04/28/2004
Electronic Signature of Signing Officer or Director Date