

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099235

FILED
Apr 20, 2004
Secretary of State

Entity Name: RUBI CONSTRUCTION GROUP, CORP.

Current Principal Place of Business:

25230 SW 124TH COURT
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

25230 SW 124TH COURT
PRINCETON, FL 33032

New Mailing Address:

FEI Number: 20-0211505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET STE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DONATES, PEDRO C
3971 SW 8TH STREET, SUITE 206
MIAMI, FL 33134 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: PEDRO C DONATES

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: DIAZ, RUBEN
Address: 25230 SW 124TH COURT
City-St-Zip: PRINCETON, FL 33032

Title: TS () Delete
Name: DIAZ, RUBEN
Address: 25230 SW 124TH COURT
City-St-Zip: PRINCETON, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUBEN DIAZ

DPV

04/20/2004

Electronic Signature of Signing Officer or Director

Date