

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124374

Entity Name: RUCKS BUILDERS INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

2355 S.W. 28TH ST #60-A
OKEECHOBEE, FL 34972

New Principal Place of Business:

6100 SE 28TH STREET
OKEECHOBEE, FL 34974

Current Mailing Address:

2355 S.W. 28TH ST #60-A
OKEECHOBEE, FL 34972

New Mailing Address:

6100 SE 28TH STREET
OKEECHOBEE, FL 34974

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, JOHN R
202 N.W. 5TH AVE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

RUCKS, ROY H PRESIDE
6100 SE 28TH STREET
OKEECHOBEE, FL 34974 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: ROY H. RUCKS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUCKS, ROY
Address: 2355 S.W. 28TH ST #60-A
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUCKS, ROY H
Address: 6100 SE 28TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: ROY H. RUCKS

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date