

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002203

Entity Name: RUBY'S COTTAGE, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

8719 GUNN HWY
ODESSA, FL 33556

New Principal Place of Business:

8721 GUNN HWY
ODESSA, FL 33556

Current Mailing Address:

8719 GUNN HWY
ODESSA, FL 33556

New Mailing Address:

PO BOX 168
ODESSA, FL 33556

FEI Number: 93-1335510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINNON, MARIE A
8719 GUNN HWY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MCKINNON, MARIE A
8721 GUNN HWY
ODESSA, FL 33556 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: MARIE A MCKINNON

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKINNON, MARIE A
Address: 8719 GUNN HWY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKINNON, MARIE A
Address: 8721 GUNN HWY
City-St-Zip: ODESSA, FL 33556

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: MARIE A MCKINNON

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date