

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003333

Entity Name: RUBY'S GIFT SHOP, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

9232 GOLFVIEW DR
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

9232 GOLFVIEW DR
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHELAN, JAMES
9232 GOLFVIEW DR
NEW PORT RICHEY, FL 34655

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WHELAN, JAMES
Address: 9232 GOLFVIEW DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES V WHELAN

PST

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date