

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013753

Entity Name: THE RUBEN GROUP, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

36181 EAST LAKE ROAD, #397
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE ROAD, #397
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 33-1085788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, AMY
4630 AYRON TERRACE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

RUBENSTEIN, AMY
36181 EAST LAKE ROAD
#397
PALM HARBOR, FL 34685 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: AMY RUBENSTEIN

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBENSTEIN, AMY
Address: 4630 AYRON TERRACE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBENSTEIN, AMY
Address: 36181 EAST LAKE ROAD #397
City-St-Zip: PALM HARBOR, FL 34685

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: AMY RUBENSTEIN

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date