

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039444

Entity Name: RUBIO & SONS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1201 SKYLARK DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1201 SKYLARK DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0799233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAN, DAVIS
7590 NW 186TH STREET
207
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

SEAN, DAVIS
9591 CORONA STREET
MIRAMAR, FL 33025 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: SEAN W. DAVIS

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBIO, GUSTAVO
Address: 1201 SKYLARK DRIVE
City-St-Zip: WESTON, FL 33327

Title: P () Delete
Name: RUBIO, GUSTAVO
Address: 1201 SKYLARK DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAMARY, LEBRON
Address: 1201 SKYLARK DRIVE
City-St-Zip: WESTON, FL 33327

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: GUSTAVO RUBIO

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date