

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100073

Entity Name: RUBYSONS, INCORPORATED

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1001 MURCOTT DR
NAPLES, FL 34120

New Principal Place of Business:

8793 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

Current Mailing Address:

1001 MURCOTT DR
NAPLES, FL 34120

New Mailing Address:

8793 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

FEI Number: 34-2002701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTEN, JOHN
1001 MURCOTT DR
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

WOOTEN, JOHN
8793 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZYLSTRA, JOHN
Address: 1001 MURCOTT DR
City-St-Zip: NAPLES, FL 34120

Title: V () Delete
Name: WOOTEN, JOHN
Address: 1001 MURCOTT DR
City-St-Zip: NAPLES, FL 34120

Title: S (X) Delete
Name: GREEN, STANLEY
Address: 1001 MURCOTT DR
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZYLSTRA, JOHN
Address: 8793 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

Title: V (X) Change () Addition
Name: WOOTEN, JOHN
Address: 8793 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

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: JOHN A ZYLSTRA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date