

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143768

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: RUBY BAY CORP.

## Current Principal Place of Business:

18851 NE 29TH AVE., SUITE 900  
AVENTURA, FL 33180

## New Principal Place of Business:

18851 NE 29TH AVE  
SUITE 900  
AVENTURA, FL 33180

## Current Mailing Address:

18851 NE 29TH AVE., SUITE 900  
AVENTURA, FL 33180

## New Mailing Address:

18851 NE 29TH AVE  
SUITE 900  
AVENTURA, FL 33180

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUSSO, MARK  
18851 NE 29TH AVE., SUITE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

ROUSSO, MARK E  
18851 NE 29TH AVE  
SUITE 900  
AVENTURA, FL 33180 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: MARK E. ROUSSO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTS ( ) Delete  
Name: DIEGUEZ, FERNANDO  
Address: 18851 NE 29TH AVE., SUITE 900  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: DIEGUEZ, FERNANDO  
Address: 18851 NE 29TH AVE., SUITE 900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FERNANDO DIEGUEZ

PVTS

04/29/2005

Electronic Signature of Signing Officer or Director

Date