

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163191

Entity Name: RUKE, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

4280 GALT OCEAN DRIVE  
22K  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

4280 GALT OCEAN DRIVE  
22K  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

200 SE 6TH STREET  
603  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

200 SE 6TH STREET  
603  
FORT LAUDERDALE, FL 33301

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

## Name and Address of Current Registered Agent:

BERNSTEIN, MARTIN  
4280 GALT OCEAN DRIVE  
22K  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

JOYCE, JULIAN  
200 SE 6TH STREET  
603  
FORT LAUDERDALE, FL 33301 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: JOYCE JULIAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERNSTEIN, MARTIN  
Address: 4280 GALT OCEAN DRIVE, 22K  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRANK, HOWARD  
Address: 200 SE 6TH STREET #603  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: HOWARD FRANK

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date