2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000026746

1. Entity Name

RUBAL OF BAL HARBOUR, CORP.

Principal Place of Business

10101 COLLINS AVE.

STE, 21-E BAL HARBOUR, FL 33154 Mailing Address

C/O SMITH & SUPRASKI, P.A. 2ND FLOOR, 2450 N.E. MIAMI GARDENS DR. NORTH MIAMI BEACH, FL 33180

IORTH MIAMI BEACH, FL 33180

FILED Feb 20, 2004 08:00 AM Secretary of State



02182004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0696245 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

SUPRASKI, LOUIS A 2450 NE MIAMI GARDENS DR SECOND FLOOR NORTH MIAMI BEACH, FL 33180

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	named entity submits this statement for the plons of registered agent.	urpose of changing its reg	gistered office or re	egistered agent, or bol	th, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title if	applicable (NOTE Re	gistered Agent signature	required when reinstating)	_ : DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROCA, OPHELIA A 10101 COLLINS AVE., STE, 21-E BAL HARBOUR, FL 33154				HOGOOGGCCCA C
TITLE NAME STREET ADDRESS CITY+SI+ZIP	S ROCA, JUAN 10101 COLLINS AVE., STE. 21-E BAL HARBOUR, FL. 33154			000000060340 02/23/04-80035-023 150.00	
TITLE NAME STREET ADDRESS CITY - ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					- · · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby i	certify that the information supplied with this file on this report or supplemental report is true a	ling does not qualify for the	e exemption state signature shall ha	d in Section 119.07(3) ve the same legal effec	(i), Florida Statutes. I further certify that the information of the control of t

12. I hereby certify that the information supplied with this filling does not qualify 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 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 expoute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #