

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047860

FILED  
Feb 07, 2005  
Secretary of State

Entity Name: RUBAL MANAGEMENT COMPANY, INC.

## Current Principal Place of Business:

777 ARTHUR GODFREY ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

777 ARTHUR GODFREY ROAD  
400  
MIAMI BEACH, FL 33140

## Current Mailing Address:

777 ARTHUR GODFREY ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33140

## New Mailing Address:

777 ARTHUR GODFREY ROAD  
400  
MIAMI BEACH, FL 33140

FEI Number: 65-0589015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALOGH, ROBERT  
777 ARTHUR GODFREY ROAD  
4TH FLOOR  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

BALOGH, ROBERT  
777 ARTHUR GODFREY ROAD  
400  
MIAMI BEACH, FL 33140 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:

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RUBIN, MARK  
Address: C/O 777 ARTHUR GODFREY ROAD, 4TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RUBIN, MARK  
Address: 777 ARTHUR GODFREY ROAD, 4TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Change (X) Addition  
Name: BALOGH, ROBERT B  
Address: 777 ARTHUR GODFREY ROAD, #400  
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBERT BALOGH

D

02/07/2005

Electronic Signature of Signing Officer or Director

Date