

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082653

FILED  
Jan 15, 2005  
Secretary of State

Entity Name: RUBYSTOCK HOLDING CORP.

## Current Principal Place of Business:

P.O. BOX 916422  
LONGWOOD, FL 32791 US

## New Principal Place of Business:

600 CROWN OAK CENTRE  
LONGWOOD, FL 32750 US

## Current Mailing Address:

P.O. BOX 916422  
LONGWOOD, FL 32791 US

## New Mailing Address:

FEI Number: 59-3527742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOE, BRIAN R  
3074 W. LAKE MARY BLVD.  
SUITE 136  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MENDEZ-MILLS, CARLOS  
Address: 600 CROWN OAK CENTRE  
City-St-Zip: LONGWOOD, FL 32750 US

Title: S ( ) Delete  
Name: SMITH, CONNIE  
Address: 600 CROWN OAK CENTRE  
City-St-Zip: LONGWOOD, FL 32750

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: SMITH-MENDEZ, CONNIE  
Address: POST OFFICE BOX 916422  
City-St-Zip: LONGWOOD, FL 32791 US

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: CARLOS MENDEZ

PRES

01/15/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date