7.4

Mar 28, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT 03-28-2005 90060 006 ***150.00 DOCUMENT # P97000015219 1. Entity Name RUTH INVESTMENTS, INC. Principal Place of Business Mailing Address 447 ATLANTIC BLVD., STE, 5 447 ATLANTIC BLVD., STE. 5 ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 2. Principal Place of Business 3. Mailing Address 18 Organ tron-205 Octan Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number 59-3436826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLD, KATHLEEN H STE. 2301, ONE INDEPENDENT DRIVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32202 5 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TETL F ☐ Delete TITLE Change RUTH, JOHN W Ruth, John W Bidg A NAME STREET ADDRESS 510 JULIA ST STREET ADDRESS JACKSONVILLE, FL 32202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITE F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 20, 05 904-241-4173

FILED