

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034396

FILED
Apr 30, 2004
Secretary of State

Entity Name: RUBY'S PIZZA, PASTA & SUBS, INC.

Current Principal Place of Business:

614 SE 10TH ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

614 SE 10TH ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTWELL, ROBERT
410 E HILLSBORO BLVD
1ST FLOOR OFFICE
DEERFIELD BEACH, FL 33441 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: VS () Delete
Name: CAPPELLETTI, GREGG
Address: 614 SE 10TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: BOUTWELL, ROBERT
Address: 410 HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GREGG CAPPELLETTI

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04/30/2004

Electronic Signature of Signing Officer or Director

Date