2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY+ST-ZIP

SIGNATURE

James C. Ruck

Feb 27, 2004 08:00 AM DOCUMENT # P99000058261 **Secretary of State** 1. Entity Name JAMÉS C. RUCK PROPERTIES, INC. Principal Place of Business Mailing Address 7860 SADDLE CREEK TRAIL 7860 SADDLE CREEK TRAIL SARASOTA, FL 34241 SARASOTA, FL 34241 CR2E034 (10/03) 01072004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0932231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILONAS, TASO M 1800 2ND STREET SUITE 884 SARASOTA, FL 34236 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recostered Agent signature regulared when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RUCK JAMES C 7860 SADDLE CREEK TRAIL STREET ADDRESS 0000000632**93** 02/27/04-80035-016 150.00 CITY-ST-ZIP SARASOTA, FL 34241 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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 like empowered.

FILED