

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098698

FILED
Jul 06, 2004
Secretary of State

Entity Name: MR. RUBY'S TRADING CORPORATION

Current Principal Place of Business:

3700 N.W. 62ND STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3700 N.W. 62ND STREET
MIAMI, FL 33147

New Mailing Address:

6250 N.W. 35TH AVENUE
MIAMI, FL 33147

FEI Number: 65-0962374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERL, SHELDON
6250 N.W. 35TH AVE.
MIAMI, FL 33147 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: PERL, SHELDON
Address: 6250 N.W. 35TH AVE.
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: SALSTEIN, ABRAHAM
Address: 6250 N.W. 35TH AVE.
City-St-Zip: MIAMI, FL 33147

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: SALSTEIN, HOWARD
Address: 6250 N.W. 35TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: TRE () Change (X) Addition
Name: SALSTEIN, JOSHUA
Address: 6250 N.W. 35TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: ABRAHAM SALSTEIN

VP

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date