2005 FOR PROFIT CORPORATION

FILED Jan 24, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000098698 MR. RUBY'S TRADING CORPORATION Principal Place of Business_ Mailing Address 3700 N.W. 62ND STREET 6250 N.W. 35TH AVENUE MIAMI, FL 33147 MIAMI, FL 33147 No Chg-P CR2E034 (10/03) 01202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0962374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERL, SHELDON DO NOT WRITE 6250 N.W. 35TH AVE, MIAMI, FL 33147 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PERL, SHELDON NAME STREET ADDRESS 6250 N.W. 35TH AVE. CITY-ST-ZIP MIAMI, FL 33147 TITLE VΡ სიიიიე<u>9362</u>ე ს1725705-800**68-002** 1**50.0**0 SALSTEIN, ABRAHAM NAME STREET ADDRESS 6250 N.W. 35TH AVE. CITY-ST-ZIP MIAMI, FL 33147 SEC TITLE SALSTEIN, HOWARD NAME STREET ADDRESS 6250 N.W. 35TH AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33147 TITLE TRE IN THIS SPACE SALSTEIN, JOSHUA NAME 6250 N.W. 35TH AVENUE STREET ADDRESS MIAMI, FL 33147 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attachief with an address, withyalf other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OB-PRINTED NAME OF SIGNING OFFICER OR DIRECTO