2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Jul 06, 2004 8:00 am DOCUMENT # S38153 **Secretary of State** 1. Entity Name 07-06-2004 90005 042 ***550.00 EDWARD J. RUFF REALTY, INCORPORATED Principal Place of Business Mailing Address 1431 RAILHEAD BLVD 1431 RAILHEAD BLVD SUITE 2 SUITE 2 NAPLES, FL 34110 NAPLES, FL 34110 No Chg-P CR2E034 (10/03) 03312004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0248457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUFF, EDWARD J. DO NOT WRITE 1431 RAILHEAD BLVD SUITE 2 IN THIS SPACE NAPLES: FL=34110 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or prin 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RUFF, EDWARD J., JR. NAME 1431 RAILHEAD BLVD., SUITE 2 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 TITLE RUFF, BLANCHE A. NAME STREET ADDRESS 1431 RAILHEAD BLVD., SUITE 2 NAPLES, FL 34110 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

FILED