

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38153

FILED
Jul 06, 2005
Secretary of State

Entity Name: EDWARD J. RUFF REALTY, INCORPORATED

Current Principal Place of Business:

1431 RAILHEAD BLVD
SUITE 2
NAPLES, FL 34110

New Principal Place of Business:

5020 TAMIAMI TRAIL NORTH
SUITE 106
NAPLES, FL 34103

Current Mailing Address:

1431 RAILHEAD BLVD
SUITE 2
NAPLES, FL 34110

New Mailing Address:

5020 TAMIAMI TRAIL NORTH
SUITE 106
NAPLES, FL 34108

FEI Number: 65-0248457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUFF, EDWARD J
1431 RAILHEAD BLVD
SUITE 2
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

RUFF, EDWARD J PRES
5020 TAMIAMI TRAIL NORTH
106
NAPLES, FL 34108 US

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: EDWARD J. RUFF

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RUFF, EDWARD J., JR.,
Address: 1431 RAILHEAD BLVD., SUITE 2
City-St-Zip: NAPLES, FL 34110

Title: DVS (X) Delete
Name: RUFF, BLANCHE A.,
Address: 1431 RAILHEAD BLVD., SUITE 2
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: RUFF, EDWARD J PRES
Address: 5020 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

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: EDWARD J. RUFF

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date