

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49269

FILED
Feb 17, 2004
Secretary of State

Entity Name: RUBA DEVELOPMENT, INC.

Current Principal Place of Business:

5820 MEDINAH WAY
ORLANDO, FL 328194411

New Principal Place of Business:

Current Mailing Address:

5820 MEDINAH WAY
ORLANDO, FL 328194411

New Mailing Address:

5820 MEDINAH WAY
ORLANDO, FL 32819

FEI Number: 59-3067316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATVAR, NANA
5820 MEDINAH WAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NANA, GITA
5820 MEDINAH WAY
ORLANDO, FL 32819 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: GITA NANA

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NANA, GITA,
Address: 5820 MEDINAH WAY
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: NANA, NATVAR,
Address: 5820 MEDINAH WAY
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NANA, GITA
Address: 5820 MEDINAH WAY
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: NANA, NATVAR
Address: 5820 MEDINAH WAY
City-St-Zip: ORLANDO, FL 32819

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: GITA NANA

PD

02/17/2004

Electronic Signature of Signing Officer or Director

Date