## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # S70135 1. Entity Name RUBÉ'S II, INC. Principal Place of Business Mailing Address 1598 OLD KINGS RD 1598 OLD KINGS RD HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 CR2E034 (10/03) 04082004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3117416 No: Applicable **\$8.75** Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RUBNICH, AUDREY DO NOT WRITE 1701 MONTGOMERY AVENUE HOLLY HILL, FL 32117 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS U00000138824 HBE 04/39/04-80096-001 1**50.00** PATRICIA A. RUBNICH MAME **3412 N LEVOY** STREET ADORESS DITY-57-79 PEORIA, IL 61615 TITLE **VAME** AUDREY C RUBNICH STREET ADORESS 1701 MOUNTGOMERY AVE HOLLY HILL FLORIDA, FL 32117 CHY-SI-7P TOTAL RUBNICH, KEVIN NAME 1410 COLUMBIN RD #12A STREET ADDRESS DO NOT WRITE CIY-SI-ZIP BOSTON, MA 02127 IN THIS SPACE TOTER SEAN RUBNICH STREET ADDRESS 75 SKYLINE DR #6 CITY-ST-ZP BRAINTREE, MA 02184 TITLE MARIE STPEET ADDRESS CITY-ST-ZIP ELTA F

12. It hereby certify that the information supplied with this fiting coes 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 attachment with an address, with allighter like empowered.

SIGNATURE:

NAME STREET ADORESS City-St-7IP

ATORE AND TYPED ON PHINGED NAME OF SECHING OFFICER ON DIRECTOR

386.323-376

**FILED**