

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30506

Entity Name: RUBY ENTERPRISES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1191 N FEDERAL HWY
STE #116
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1191 N FEDERAL HWY
STE #116
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-3156974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLY, SHANNAZ
611 E. WOOLBRIGHT ROAD
UNIT 106
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ALLY-GARD, SHANNAZ
611 E. WOOLBRIGHT ROAD
UNIT 106
BOYNTON BEACH, FL 33435 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: SHAHNAZ ALLY-GARD

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALLY, SHANNAZ
Address: 611 E. WOOLBRIGHT ROAD UNIT 106
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALLY-GARD, SHANNAZ
Address: 611 E. WOOLBRIGHT ROAD UNIT 106
City-St-Zip: BOYNTON BEACH, FL 33435

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: SHAHNAZ ALLY-GARD

PSTD

04/25/2005

Electronic Signature of Signing Officer or Director

Date