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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 645666

1. Corporation Name
RUSTY PLUMBING OF DELRAY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 1191 S OLD DIXIE
 DELRAY BEACH FL 33483

Mailing Address
 1191 S OLD DIXIE
 DELRAY BEACH FL 33483

3. Date Incorporated or Qualified
11/19/1979

4. FEI Number
59-1965205

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

WARREN, RUSSELL A
15199 HARRISON ROAD
DELRAY BEACH FL FL 33484

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE RUSSELL A. WARREN, Pres. DATE 1-29-99

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **PTD WARREN, RUSSELL A**

STREET ADDRESS **15199 HARRISON ROAD**

CITY-ST-ZIP **DELRAY BEACH FL**

TITLE DELETE

NAME **VS WARREN, PAMELA J**

STREET ADDRESS **15199 HARRISON ROAD**

CITY-ST-ZIP **DELRAY BEACH FL**

TITLE DELETE

NAME **S WARREN, TIMOTHY A.**

STREET ADDRESS **9073 CHRYSANTHEMUM DR.**

CITY-ST-ZIP **BOYNTON BEACH FL**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS **502 OSPREY DR. #17-B**

3.4 CITY-ST-ZIP **DELRAY BCH. FL. 33444**

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Russell A. Warren DATE 1-29-99 DAYTIME PHONE # (561)276-1011

Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (1/98)