

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645666

FILED  
May 05, 2005  
Secretary of State

Entity Name: RUSTY PLUMBING OF DELRAY, INC.

**Current Principal Place of Business:**

1191 S OLD DIXIE  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

1191 S OLD DIXIE  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 59-1965205      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            PTD            ( ) Delete  
Name:            WARREN, RUSSELL A,  
Address:        15199 HARRISON ROAD  
City-St-Zip:    DELRAY BEACH FL,

Title:            VS            ( ) Delete  
Name:            WARREN, PAMELA J,  
Address:        15199 HARRISON ROAD  
City-St-Zip:    DELRAY BEACH, FL

Title:            S            ( ) Delete  
Name:            WARREN, TIMOTHY A.  
Address:        120 SE 1ST STREET # 2  
City-St-Zip:    BOYNTON BEACH, FL 33435

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:            ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:            S            (X) Change ( ) Addition  
Name:            WARREN, TIMOTHY A.  
Address:        9452 CROSS CREEK DRIVE  
City-St-Zip:    BOYNTON BEACH, FL 33436

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: RUSSELL A. WARREN

PTD

05/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date