

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498315

Entity Name: THE RUPP COMPANY

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

6235 ASHBURY PALMS DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

6235 ASHBURY PALMS DRIVE
STE E.
TAMPA, FL 33647 US

New Mailing Address:

6235 ASHBURY PALMS DRIVE
TAMPA, FL 33647 US

FEI Number: 59-1638010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPP, ROBERT V.
15501 BERENSON PLACE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

RUPP, ROBERT V.
15501 BERENSON PLACE
TAMPA, FL 33647 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: ROBERT V RUPP

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUPP, ROBERT V.,
Address: 15501 BERENSON PLACE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUPP, ROBERT V
Address: 15501 BERENSON PLACE
City-St-Zip: TAMPA, FL 33647 US

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: ROBERT V RUPP

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date