

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20204

FILED
Mar 25, 2005
Secretary of State

Entity Name: RUSCO OF BROOKSVILLE, INC.

Current Principal Place of Business:

13360 CHAMBOND ST.
BROOKSVILLE, FL 34613

New Principal Place of Business:

13360 CHAMBORD ST.
BROOKSVILLE, FL 34613

Current Mailing Address:

13360 CHAMBOND ST.
BROOKSVILLE, FL 34613

New Mailing Address:

13360 CHAMBORD ST.
BROOKSVILLE, FL 34613

FEI Number: 59-2477799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELTE, THOMAS R.
13360 CHAMBORD ST.
BROOKSVILLE, FL 34613 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: SD () Delete
Name: WELTE, LAUREL
Address: 13360 CHAMBORD STREET
City-St-Zip: BROOKSVILLE, FL

Title: PD () Delete
Name: WELTE, THOMAS,
Address: 13360 CHAMBORD ST.
City-St-Zip: BROOKSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS R. WELTE

P/D

03/25/2005

Electronic Signature of Signing Officer or Director

Date