

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59197

FILED
Apr 29, 2005
Secretary of State

Entity Name: WARWICK RUTLAND, INC.

Current Principal Place of Business:

3746-48 E OCEAN BLVD
HARBOUR BAY PLAZA
STUART, FL 34996 US

New Principal Place of Business:

50 S. US HIGHWAY 1
STE. 100
JUPITER, FL 33477 US

Current Mailing Address:

37460-48 E OCEAN BLVD
HARBOUR BAY PLAZA
STUART, FL 34996 US

New Mailing Address:

50 S. US HIGHWAY 1
STE. 100
JUPITER, FL 33477 US

FEI Number: 59-2781498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, STANLEY
4483 S.W. LA POLOMA DR.
PALM CITY, FL 34990 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: P () Delete
Name: BEAUCHAMP, STANLEY
Address: 4483 S.W. LA POLOMA DR.
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: BEAUCHAMP, MARTIN
Address: 50 SOUTH U.S. 1
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: BEAUCHAMP, SIMON
Address: 3746 E. OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: NEAL, BYRON
Address: 2505 LAZY HAMMOCK LANE
City-St-Zip: FORT PIERCE, FL 34981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BEAUCHAMP, SIMON
Address: 50 S. HIGHWAY 1
City-St-Zip: JUPITER, FL 33477

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: BEAUCHAMP, STANLEY

D

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date