

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035840

Entity Name: RSS PARTNERS, INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

411 1ST STREET SOUTH, SUITE 302
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

411 1ST STREET SOUTH, SUITE 302
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1301 FIRST STREET SOUTH
SUITE 1501
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1301 FIRST STREET SOUTH
SUITE 1501
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3647532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OERTLI, EDWARD A
411 1ST STREET SOUTH, SUITE 302
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

OERTLI, EDWARD A
1301 FIRST STREET SOUTH
SUITE 1501
JACKSONVILLE BEACH, FL 32250 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:

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OERTLI, EDWARD A
Address: 411 1ST STREET SOUTH, SUITE 302
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OERTLI, EDWARD A
Address: 1301 FIRST STREET SOUTH, SUITE 1501
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: CFO () Change (X) Addition
Name: OERTLI, DENISE
Address: 1301 FIRST STREET SOUTH, SUITE 1501
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: COO () Change (X) Addition
Name: OERTLI, ERIK E
Address: 613 BATTLEGATE LANE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: EDWARD A. OERTLI

PSD

02/26/2005

Electronic Signature of Signing Officer or Director

Date