

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117040

Entity Name: RUSTEN & PARTNERS, INC.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

227 BAL BAY DRIVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

227 BAL BAY DRIVE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 30-0015550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: RUSTEN, JON
Address: 227 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: RUSTEN, MARSHA P
Address: 227 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSTEN, JON P
Address: 227 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D (X) Change () Addition
Name: RUSTEN, MARSHA
Address: 227 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: JON RUSTEN

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date