

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 07, 2005
Secretary of State**

DOCUMENT# P04000098310

Entity Name: RUSTY CONSULTING SERVICES INC

Current Principal Place of Business:

6850 SW 28TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

7315 DICKENS AVENUE
#3
MIAMI BEACH, FL 33141

Current Mailing Address:

6850 SW 28TH TERRACE
MIAMI, FL 33155

New Mailing Address:

7315 DICKENS AVENUE
#3
MIAMI BEACH, FL 33141

FEI Number: 20-1319602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ORESTES B
6850 SW 28TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARTINEZ, ORESTES B
7315 DICKENS AVENUE
#3
MIAMI BEACH, FL 33141 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: MARTINEZ ORESTES

07/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, ORESTES B
Address: 6850 SW 28TH TERRACE
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ORESTES B
Address: 7315 DICKENS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: RAMOS, MERCEDES B
Address: 1661 SW 9TH STREET
City-St-Zip: MIAMI, FL 33135

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: MARTINEZ ORESTES

D

07/07/2005

Electronic Signature of Signing Officer or Director

Date