

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051789

FILED
Jan 04, 2005
Secretary of State

Entity Name: THE RUSTICA COLLECTIONS, INC.

Current Principal Place of Business:

5900 CAMINO DEL SOL
#401
BOCA RATON, FL 33433 US

New Principal Place of Business:

701 NW 25TH AVENUE
BOCA RATON, FL 33445 US

Current Mailing Address:

701 NW 25 AVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0425464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIGENBAUM, DAVID
1700 W WOLLBRIGHT RD #6
BOYNTON BEACH, FL 33426 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: SOLNEY, JOYCE
Address: 701 NW 25 AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOYCE SOLNEY

P

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date