

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005657

Entity Name: RUMBAUT & COMPANY, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

1060 STILLWATER DRIVE
TOWER SUITES
MIAMI BEACH, FL 33141

New Principal Place of Business:

888 BRICKELL KEY DRIVE
SUITE 3012
MIAMI, FL 33131

Current Mailing Address:

1060 STILLWATER DRIVE
TOWER SUITES
MIAMI BEACH, FL 33141

New Mailing Address:

888 BRICKELL KEY DRIVE
SUITE 3012
MIAMI, FL 33131

FEI Number: 65-0641633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMBAUT, JULIO
1060 STILLWATER DRIVE
TOWER SUITES
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RUMBAUT, JULIO
888 BRICKELL KEY DRIVE
SUITE 3012
MIAMI, FL 33131 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: JULIO RUMBAUT

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUMBAUT, JULIO
Address: 1060 STILLWATER DRIVE, TOWER SUITES
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUMBAUT, JULIO
Address: 888 BRICKELL KEY DRIVE, SUITE 3012
City-St-Zip: MIAMI, FL 33131

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: JULIO RUMBAUT

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date