

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 10, 2004 8:00 am**  
**Secretary of State**

03-10-2004 90021 036 \*\*\*158.75

**DOCUMENT # F95000002656**  
 1. Entity Name  
**TEMPLETON RUSSIA AND EAST EUROPEAN FUND, INC.**



Principal Place of Business  
**500 E. BROWARD BLVD.  
 SUITE 2100  
 FT. LAUDERDALE, FL 33394**

Mailing Address  
**500 E. BROWARD BLVD.  
 SUITE 2100  
 FT. LAUDERDALE, FL 33394**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State  
 Zip Country

02022004 Chg-P CR2E034 (10/03)



4. FEI Number  
**65-0525725**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**WEBER, LORI A  
 500 E. BROWARD BLVD.  
 SUITE 2100  
 FT. LAUDERDALE, FL 33394**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHTON, HARRIS J 500 EAST BROWARD BLVD. SUITE 2100 FT. LAUDERDALE, FL 333943091 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO ROSENBERG, BRUCE S 500 E. BROWARD BLVD., SUITE 2100 FT. LAUDERDALE, FL 33394 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DEBELLIS, KAREN P 100 FOUNTAIN PARKWAY ST. PETERSBURG, FL 337161205 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCE GAMBILL, JIMMY D 500 E. BROWARD BLVD., SUITE 2100 FT. LAUDERDALE, FL 33394 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GREEN, BARBARA J ONE FRANKLIN PARKWAY SAN MATEO, CA 944031906 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAGDOL, MICHAEL O 600 FIFTH AVENUE, ROCKEFELLER CENTER NEW YORK, NY 100480772 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CEO Gambill, Jimmy D. 500 East Broward Blvd., Ste 2100 Fort Lauderdale, FL 33394-3091 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lori A. Weber **Lori A. Weber** 3/2/04 **3/2/04** (954) 847-2283 **(954) 847-2283**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# Attachment

TEMPLETON RUSSIA AND EAST EUROPEAN FUND, INC.

# F95000002686  
440165705

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
C/V/D	Johnson, Charles B.	One Franklin Parkway San Mateo, CA 94403-1906
V/D	Burns, Harmon E.	One Franklin Parkway San Mateo, CA 94403-1906
V/D	Flanagan, Martin L.	One Franklin Parkway San Mateo, CA 94403-1906
D	Brady, Nicholas F.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	<del>Hines, Andrew H., Jr.</del>	<del>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</del>
D	<del>Krahmer, Betty P.</del>	<del>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</del>
D	Millsaps, Fred R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Fortunato, S. Joseph	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Macklin, Gordon S.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Holiday, Edith E.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Tseretopoulos, Constantine D.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	Crothers, Frank J.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
D	<u>Olson, Frank A.</u>	<u>500 East Broward Blvd.</u> <u>Suite 2100</u> <u>Fort Lauderdale, FL 33394-3091</u>
P/CEO	Mobius, Mark	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091

# Attachment

TEMPLETON RUSSIA AND EAST EUROPEAN FUND, INC.

# F95000002656  
44016565

Continuation of Question No. 10 (Additions/Changes to Officers and Directors in 11):

<u>Title</u>	<u>Names of Officers &amp; Directors</u>	<u>Street Address/City &amp; State</u>
V	Johnson, Rupert H., Jr.	One Franklin Parkway San Mateo, CA 94403-1906
V	Everett, Jeffrey A.	PO Box N-7759 <u>Lyford Cay</u> Nassau, Bahamas <del>500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091</del>
V	Kay, John R.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
V/AS	Simpson, Murray L.	One Franklin Parkway San Mateo, CA 94403-1906
V/AS	Goss, David P.	One Franklin Parkway San Mateo, CA 94403-1906
AV	Kuersteiner, Richard L.	One Franklin Parkway San Mateo, CA 94403-1906
AT	<del>Sims, Charles R.</del>	<del>One Franklin Parkway San Mateo, CA 94403-1906</del>
AS	Rosselot, Robert C.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AS	Weber, Lori A.	500 East Broward Blvd. Suite 2100 Fort Lauderdale, FL 33394-3091
AT	<del>Monasterio, Kimberley H.</del>	<del>One Franklin Parkway San Mateo, CA 94403-1906</del>
AT	<u>Lewis, Kenneth A.</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>
T/CFO	<u>Loo-Tam, Diomedes</u>	<u>One Franklin Parkway</u> <u>San Mateo, CA 94403-1906</u>