

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91064

FILED
Jun 28, 2005
Secretary of State

Entity Name: RUSSO AND RUSSO, P.A.

Current Principal Place of Business:

877 EXECUTIVE CENTER DR. W.
SUITE 112
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

877 EXECUTIVE CENTER DR. W.
SUITE 112
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 59-2851114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, FRANK K.
877 EXECUTIVE CENTER DR. WET
SUITE 112
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

RUSSO, FRANK K.
877 EXECUTIVE CENTER DR. W.
SUITE 112
SAINT PETERSBURG, FL 33702 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: FRANK K. RUSSO

06/28/2005

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: PTD () Delete
Name: RUSSO, FRANK K.,
Address: 4600 WATERFORD CT. NE
City-St-Zip: ST. PETE, FL 33703,

Title: VS () Delete
Name: RUSSO, COLLEEN M
Address: 877 EXECUTIVE CENTER DR. W.
City-St-Zip: SAINT PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUSSO, FRANK K
Address: 877 EXECUTIVE CENTER DR. W. #112
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: PRTN (X) Change () Addition
Name: RUSSO, COLLEEN M
Address: 877 EXECUTIVE CENTER DR. W. #112
City-St-Zip: SAINT PETERSBURG, FL 33702 US

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: FRANK K. RUSSO

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date