

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047697

FILED
May 17, 2005
Secretary of State

Entity Name: THERESA RUSSELL INCORPORATED

Current Principal Place of Business:

19903 VILLA LANTE PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

2099 N E 4TH WAY
BOCA RATON, FL 33431

Current Mailing Address:

19903 VILLA LANTE PLACE
BOCA RATON, FL 33434

New Mailing Address:

2099 N E 4TH WAY
BOCA RATON, FL 33431

FEI Number: 65-1009982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLO, THERESA
19903 VILLA LANTE PLACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

HUTCHINS, JR., RUSSELL B PRES.
2099 N E 4TH WAY
BOCA RATON, FL 33431 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: RUSSELL BOYD HUTCHINS JR.

05/17/2005

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: D () Delete
Name: HUTCHINS, RUSSELL
Address: 19903 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUTCHINS, JR., RUSSELL B PRES.
Address: 2099 N E 4TH WAY
City-St-Zip: BOCA RATON, FL 33431

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: RUSSELL BOYD HUTCHINS JR.

PRES

05/17/2005

Electronic Signature of Signing Officer or Director

Date