

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145279

Entity Name: RUSSELL HOMES, INC.

FILED  
Apr 02, 2005  
Secretary of State

## Current Principal Place of Business:

2260 TOPPING PL  
EUSTIS, FL 327267664

## New Principal Place of Business:

## Current Mailing Address:

2260 TOPPING PL  
EUSTIS, FL 327267664

## New Mailing Address:

FEI Number: 58-2678947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RUSSELL, RICKEY  
2260 TOPPING PL  
EUSTIS, FL 327267664 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: DPT ( ) Delete  
Name: RUSSELL, RICKEY J  
Address: 2260 TOPPING PL  
City-St-Zip: EUSTIS, FL 327267664

Title: DS ( ) Delete  
Name: RUSSELL, RYAN J  
Address: 2260 TOPPING PL  
City-St-Zip: EUSTIS, FL 327267664

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICKEY J. RUSSELL

DPT

04/02/2005

Electronic Signature of Signing Officer or Director

Date