

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192285

FILED
Jan 21, 2004
Secretary of State

Entity Name: RUSSELL ENGINEERING, INC.

Current Principal Place of Business:

2530 S.W. 36TH STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2530 S.W. 36TH STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-0767981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, GEORGE L. SR.
15438 SW 31ST ST
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

RUSSELL, GEORGE L. SR.
7604 N.W. 125TH STREET
REDDICK, FL 32686 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:

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, GEORGE L, S, R
Address: 15438 SW 31ST ST
City-St-Zip: DAVIE, FL 33331

Title: VD () Delete
Name: AKINS, RONALD E.,
Address: 11801 NW 15TH COURT
City-St-Zip: PEMBROKE PINES, FL

Title: STD () Delete
Name: RUSSELL, KAREN S,
Address: 15438 SW 31ST
City-St-Zip: DAVIE, FL 33331

Title: V () Delete
Name: RUSSELL, GEORGE L JR
Address: 15438 SW 31 ST
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, GEORGE L, S, R
Address: 7604 N.W. 125TH STREET
City-St-Zip: REDDICK, FL 32686

Title: VD (X) Change () Addition
Name: RUSSELL, GEORGE L JR.
Address: 15438 S.W. 31ST STREET
City-St-Zip: DAVIE, FL 33331

Title: STD (X) Change () Addition
Name: RUSSELL, KAREN S,
Address: 7604 N.W. 125TH STREET
City-St-Zip: REDDICK, FL 32686

Title: V (X) Change () Addition
Name: SMITH, ROY G JR
Address: 10704 PORTAL CROSSING
City-St-Zip: BRADENTON, FL 34211

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: GEORGE L. RUSSELL SR.

PD

01/21/2004

Electronic Signature of Signing Officer or Director

Date