

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 240346

FILED
Apr 23, 2003
Secretary of State

Entity Name: RUSSELL PROMOTIONS, INC.

Current Principal Place of Business:

465 RIVERSIDE DRIVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

465 RIVERSIDE DRIVE
STUART, FL 34994

New Mailing Address:

P.O. BOX 3237
STUART, FL 34995

FEI Number: 59-0908765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, LUTHER J
465 RIVERSIDE DRIVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

RUSSELL, LUTHER J
465 RIVERSIDE DRIVE
STUART, FL 34994 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: LUTHER J. RUSSELL

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RUSSELL, LUTHER J,
Address: 465 RIVERSIDE DR
City-St-Zip: STUART, FL 00000,

Title: P () Delete
Name: RUSSELL, KAZUYO,
Address: 465 RIVERSIDE DR
City-St-Zip: STUART, FL 00000,

Title: DS () Delete
Name: RUSSELL, RIKI
Address: 465 RIVERSIDE DR
City-St-Zip: STUART, FL

Title: DT () Delete
Name: RUSSELL, KEN
Address: 465 RIVERSIDE DR
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RUSSELL, LUTHER J,
Address: 465 RIVERSIDE DR
City-St-Zip: STUART, FL 34994

Title: P (X) Change () Addition
Name: RUSSELL, KAZUYO,
Address: 465 RIVERSIDE DR
City-St-Zip: STUART, FL 34994

Title: DS (X) Change () Addition
Name: RUSSELL, RIKI
Address: 465 RIVERSIDE DR
City-St-Zip: STUART, FL 34994

Title: DT (X) Change () Addition
Name: RUSSELL, KEN
Address: 465 RIVERSIDE DR
City-St-Zip: STUART, FL 34994

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: KAZUYO RUSSELL

P

04/23/2003

Electronic Signature of Signing Officer or Director

Date