

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 27, 2003 8:00 am**  
**Secretary of State**

06-27-2003 90051 024 \*\*\*150.00

<b>DOCUMENT #</b> 381455 <span style="float: right; border: 1px solid black; border-radius: 50%; padding: 2px 10px;">L</span>			
<b>1. Entity Name</b> Russo Associates, Inc. <span style="float: right;">✓</span>			
<b>DO NOT WRITE IN THIS SPACE</b>			
<b>2. Principal Place of Business</b> 3100 BURRIS RD Suite, Apt. #, etc.		<b>3. Mailing Address</b> Same Suite, Apt. #, etc.	
<b>City &amp; State</b> Davie, FL		<b>City &amp; State</b>	
<b>Zip</b> 33314	<b>Country</b> USA	<b>Zip</b>	<b>Country</b>
<b>4. FEI Number</b> 59-1424012		<b>Applied For</b> <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
<b>7. Name and Address of Current Registered Agent</b>			
<b>Name</b> Hamann, Annabelle J.			
<b>Street Address (P.O. Box Number is Not Acceptable)</b> 8284 S. Lake Forest DR.			
<b>City</b> Davie		<b>FL</b> <b>Zip Code</b> 33328	
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>			
<b>SIGNATURE</b>		<b>DATE</b> 6/23/03	
January 1 - May 1 Fee is \$130.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		<b>9. Election Campaign Financing</b> Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			
<b>TITLE</b> D	<b>NAME</b> Russo, Salvatore	<b>TITLE</b> D	<b>NAME</b> Russo, Anthony JR.
<b>STREET ADDRESS</b> 280 Tanglewood Crossing	<b>STREET ADDRESS</b> Lawrence, NY 11559	<b>STREET ADDRESS</b> 5401 SW 34 Ave	<b>STREET ADDRESS</b> Ocala, FL 34474
<b>CITY-ST-ZIP</b> Davie, FL 33328	<b>CITY-ST-ZIP</b> Davie, FL 33328	<b>CITY-ST-ZIP</b> Davie, FL 33328	<b>CITY-ST-ZIP</b> Davie, FL 33328
<b>11. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address with all other like empowered.</b>		<b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address with all other like empowered.</b>	
<b>SIGNATURE:</b>		<b>DATE</b> 6/23/03	
SIGNATURE AND TITLE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	

Attachment

Russo Associates Inc.

8284 S. Lake Forest Dr.

Davie, Fl. 33328

(954) 370-7784

10108927

# 381455

June 24, 2003

Division of Corporations;

Re; UBR Form,

Please be advised that we are sending in our payment for UBR form late, because we never received our form in the mail. Our address has change and is now the above address, we would appreciate if you make a note of address change.

Sincerely

*Russo Associates*  
Russo Associates