

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001589

FILED
Apr 30, 2004
Secretary of State

Entity Name: RUSSELL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

300 DELAWARE AVENUE
9TH FLOOR DR 5403
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

3330 CUBERLAND BLVD
SUITE 800
ATLANTA, GA 30339

New Mailing Address:

3330 CUMBERLAND BLVD
SUITE 800
ATLANTA, GA 30339

FEI Number: 62-1752682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD () Delete
Name: FOREHAND, STEVE R
Address: 755 LEE STREET
City-St-Zip: ALEXANDER CITY, AL

Title: AS () Delete
Name: WORKMAN, LARRY
Address: 755 LEE STREET
City-St-Zip: ALEXANDER CITY, AL

Title: D () Delete
Name: MARTIN, ROBERT D
Address: 3330 CUMBERLAND BLVD
City-St-Zip: ATLANTA, GA

Title: ST () Delete
Name: CHAMPION, CHRISTOPHER
Address: 3330 CUMBERLAND BLVD SUITE 800
City-St-Zip: ATLANTA, GA

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HOFFMAN, FLOYD G
Address: 3330 CUMBERLAND BLVD
City-St-Zip: ATLANTA, GA 30338

Title: VP (X) Change () Addition
Name: WORKMAN, LARRY
Address: 755 LEE STREET
City-St-Zip: ALEXANDER CITY, AL

Title: D (X) Change () Addition
Name: RAKUNAS, JEROME
Address: 3330 CUMBERLAND BLVD
City-St-Zip: ATLANTA, GA 30339

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

Title: AS () Change (X) Addition
Name: HANNA, JAMES K
Address: 755 LEE STREET
City-St-Zip: ALEXANDER CITY, AL 35010

Title: D () Change (X) Addition
Name: MAYNARD, JEANNE
Address: 3330 CUMBERLAND BLVD
City-St-Zip: ATLANTA, GA 30339

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: CHRISTOPHER M CHAMPION

ST

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date