


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90013 013 ***150.00

DOCUMENT # F99000001348 1. Entity Name RUSELECTRIC INC.	
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Principal Place of Business 99 INDUSTRIAL PARK RD HINGHAM, MA 02043	Mailing Address 99 INDUSTRIAL PARK RD HINGHAM, MA 02043
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DO NOT WRITE IN THIS SPACE



01232004 No Chg-P CR2E034 (10/03)

4. FEI Number 04-2278461	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent GIRDER GIRDER, THOMAS F 11964 CYPRESS LINKS DR. FORT MYERS, FL 33913
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**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	JAN 23 2004
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPT RUSSELL, RAYMOND G 99 INDUSTRIAL PARK RD HINGHAM, MA 02043
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC RUSSELL, CAROL C 99 INDUSTRIAL PARK RD HINGHAM, MA 02043
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RUSSELL, JOHN H 99 INDUSTRIAL PARK RD HINGHAM, MA 02043
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEULEMAN, JOHN A 99 INDUSTRIAL PARK RD HINGHAM, MA 02043
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOYLE, RICHARD W WHITTAKER, GEORGE 99 INDUSTRIAL PARK RD HINGHAM, MA 02043
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MANDEVILLE, JAMES F JR 99 INDUSTRIAL PARK RD HINGHAM, MA 02043

**DO NOT WRITE
IN THIS SPACE**

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James F. Mandeville Jr 1/23/04 781 749-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone *

**JAMES F. MANDEVILLE JR
V.P. - FINANCE**