2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am Secretary of State DOCUMENT # H61098 1. Entity Name 02-10-2004 90026 001 ***158.75 T.M. RUSSELL CONTRACTING, INC. Principal Place of Business Mailing Address 15865 ASSEMBLY LOOP 4371 NORHTLAKE BLVD JUPITER FL 33478 PALM BCH GARDENS FL 33410 2. Principal Place of Business Mailing Address 5865 A Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2558669 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KRAMER, SCOTT Street Address (P.O. Box Number is Not Acceptable) 6650 W. INDIANTOWN RD. SUITE 200 JUPITER FL 33458 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete TITLE Addition RUSSELL, THEODORE M., JR NAME NAME 6401 CIRCLE D DR. STREET ADDRESS STREET ADDRESS LOXAHATCHEE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TIT) F NAME RUSSELL. TERESA A. NAME 6401 CIRCLE D DR. STREET ADDRESS STREET ADDRESS LOXAHATCHEE FL CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME -- -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE [7] Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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