2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM DOCUMENT # H61098 **Secretary of State** 1. Entity Name T.M. RUSSELL CONTRACTING, INC. Mailing Address Principal Place of Business 15865 ASSEMBLY LOOP 15865 ASSEMBLY LOOP _ JUPITER FL 33478 US JUPITER FL 33478 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2558669 Not Applicable Zip Zip Country Country \$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 Zip Code FI 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 fills if applicable DATE (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VΡ TITLE Change TITLE Delete Addition Addition RUSSELL, THEODORE M., JR NAME NAME 6401 CIRCLE D DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL C-14 - S1 - ZIP TITLE ☐ Delete fille ☐ Change Addition NAME RUSSELL, TERESA A. NAME STREET ADDRESS 6401 CIRCLE D DR. STREET ADDRESS LOXAHATCHEE FL CITY-ST-ZIP CHY-SI-7P TITLE ☐ Change ☐ Addition ☐ Celete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete U00000279210 03/28/05-80057-018 158.75 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-7tP TITLE ☐ Change ☐ Addition ☐ Delete 1131.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition THLE Delete THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY: ST: 7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: QUANTED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

March 24, 2005 561-624-1108

FILED