

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30565

FILED
Apr 23, 2004
Secretary of State

Entity Name: RUSSO CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

P.O. BOX 832137
MIAMI, FL 332832137

New Principal Place of Business:

Current Mailing Address:

PO BOX 832137
MIAMI, FL 332832137

New Mailing Address:

FEI Number: 65-0138180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
915 MIDDLE RIVER DR.
410
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
7730 SW 68 TR
MIAMI, FL 33143 US

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: ACHILLES BALLESTAS, PRESIDENT

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BALLESTAS, ACHILLES,
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 332832137

Title: D () Delete
Name: BALLESTAS, ALINA,
Address: PO BOX 832137
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BALLESTAS, ACHILLES
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 332832137

Title: D (X) Change () Addition
Name: BALLESTAS, ALINA
Address: PO BOX 832137
City-St-Zip: MIAMI, FL

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: ACHILLES BALLESTAS

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04/23/2004

Electronic Signature of Signing Officer or Director

Date