

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079797

Entity Name: LE RUSS CORPORATION

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 230
CELEBRATION, FL 34747

New Principal Place of Business:

1010 JEATER BEND DRIVE
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 230
CELEBRATION, FL 34747

New Mailing Address:

5120 FAIRWAY OAKS
WINDERMERE, FL 34786

FEI Number: 59-3666643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTNER, W. RUSSEL JR.
905 WESTPARK DRIVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

CHRISTNER, W. RUSSEL JR.
5120 FAIRWAY OAKS
WINDERMERE, FL 34786 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:

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTM () Delete
Name: CHRISTNER, W. RUSSEL
Address: 905 WESTPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: DVS () Delete
Name: CHRISTNER, LEAH A
Address: 905 WESTPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTM (X) Change () Addition
Name: CHRISTNER, W. RUSSEL
Address: 5120 FAIRWAY OAKS
City-St-Zip: WINDERMERE, FL 34786

Title: DVS (X) Change () Addition
Name: CHRISTNER, LEAH A
Address: 5120 FAIRWAY OAKS
City-St-Zip: WINDERMERE, FL 34786

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: RUSSEL CHRISTNER JR

DPTM

03/26/2005

Electronic Signature of Signing Officer or Director

Date