2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, withfall other like empowered.

FILED ANNUAL REPORT Apr 29, 2004 08:00 AM **DOCUMENT # P01000098050** Secretary of State RUSSELL CONVERSIONS, INC. Principal Place of Business Mailing Address 7829 WINDOVER WAY 7829 WINDOVER WAY TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 CR2E034 (10/03) 04182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3749910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, JERRY DO NOT WRITE 7829 WINDOVER WAY TITUSVILLE, FL 32780 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, typed or printed name of registered agent and ittle 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 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE RUSSELL, JERRY NAME 7829 WINDOVER WAY STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE NAME RUSSELL, SHARON JG0000139531 STREET ADDRESS. 7829 WINDOVER WAY 04/29/04-80124-018 450.00 CITY-ST-ZIP TITUSVILLE, FL 32780 TOTAL MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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)(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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SKARON