

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017558

FILED
Jul 07, 2005
Secretary of State

Entity Name: RUSSELL & WARD REALTY CORPORATION

Current Principal Place of Business:

115 THIRD SAN MARINO TERRACE
MIAMI BEACH, FL 33139

New Principal Place of Business:

8225 W. SUNRISE BLVD
PLANTATION, FL 33322

Current Mailing Address:

115 THIRD SAN MARINO TERRACE
MIAMI BEACH, FL 33139

New Mailing Address:

8225 SUNRISE BLVD.
PLANTATION, FL 33322

FEI Number: 46-0468488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ALLAN
115 THIRD SAN MARINO TERRACE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WARD, ALLAN
940 SW 74TH. TERRACE
PLANTATION, FL 33317 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: ALLAN LESLIE WARD

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WARD, ALLAN
Address: 115 THIRD SAN MARINO TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WARD, ALLAN
Address: 940 SW 74TH. TERRACE
City-St-Zip: PLANTATION, FL 33317

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: ALLAN LESLIE WARD

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date