2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000017558

Entity Name: RUSSELL & WARD REALTY CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
115 THIRD SAN MARINE TERRACE MIAMI BEACH, FL 33139	115 THIRD SAN MARINO TERRACE MIAMI BEACH, FL 33139
Current Mailing Address:	**New Mailing Address:**
115 THIRD SAN MARINE TERRACE MIAMI BEACH, FL 33139	115 THIRD SAN MARINO TERRACE MIAMI BEACH, FL 33139

FEI Number: 46-0468488   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WARD, ALLAN 115 THIRD SAN MARINE TERRACE MIAMI BEACH, FL 33139	WARD, ALLAN 115 THIRD SAN MARINO TERRACE MIAMI BEACH, FL 33139

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: _____   03/17/2003
               Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DP ( ) Delete Name: WARD, ALLAN Address: 115 THIRD SAN MARINE TERRACE City-St-Zip: MIAMI BEACH, FL 33139	Title: DP (X) Change ( ) Addition Name: WARD, ALLAN Address: 115 THIRD SAN MARINO TERRACE City-St-Zip: MIAMI BEACH, FL 33139

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 L. WARD   DP   03/17/2003
               Electronic Signature of Signing Officer or Director   Date