

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075069

FILED
Mar 27, 2005
Secretary of State

Entity Name: DIANE RUSSO INSURANCE SERVICES, INC.

Current Principal Place of Business:

9093 VINEYARD DR.
PLANTATION, FL 33324

New Principal Place of Business:

9093 VINEYARD LAKE DR
PLANTATION, FL 33324

Current Mailing Address:

9093 VINEYARD DR.
PLANTATION, FL 33324

New Mailing Address:

9093 VINEYARD LAKE DR
PLANTATION, FL 33324

FEI Number: 05-0523887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, DIANE
9093 VINEYARD LAKE DR.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSO, DIANE
Address: 9093 VINEYARD DR.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSO, DIANE
Address: 9093 VINEYARD LAKE DR
City-St-Zip: PLANTATION, FL 33324

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: DIANE RUSSO

D

03/27/2005

Electronic Signature of Signing Officer or Director

Date