2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000083714 1. Entity Name RUSSELL WOODWORKING, INC. Principal Place of Business Mailing Address 4221 FALCON RUN LN 4221 FALCON RUN LN MIDDLEBURG FL 32068 MIDDLEBURG FL 32068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 22-3862944 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSSELL, DENISE M Street Address (P.O. Box Number is Not Acceptable) 4221 FALCON RUN LANE MIDDLEBURG FL 32068 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME RUSSELL, ANTHONY A NAME U000098248112 4221 FALCON RUN LN STREET ADDRESS STREET ADDRESS ũ3/ũ2/05-80015-018 150.00 MIDDLEBURG FL 32068 CITY-ST-2IP CITY-ST-7IP TITLE ☐ Delete THEE ☐ Change ☐ Addition RUSSELL, DENISE NAME NAME STREET ADDRESS 4221 FALCON RUN LN STREET ADDRESS CITY-ST-ZIP MIDDLEBURG FL 32068 CITY-ST-ZIP TITLE ☐ Delete THLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CCTY-ST-ZIP Delete TITLE TOTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE [ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BBE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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

SIGNATURE

FILED