

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098033

FILED
Mar 16, 2004
Secretary of State

Entity Name: RUSSIAN-AMERICAN IMMIGRATION AGENCY, INC.

Current Principal Place of Business:

640 ELMA AVE
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

640 ELMA AVE
BIG PINE KEY, FL 33043

New Mailing Address:

P.O. BOX 420841
SUMMERLAND KEY, FL 330420841

FEI Number: 52-2382320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATION STATION, LLC
420 PARK AVE 19
TALLAHASSEE, FL 32301 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: FILIMONOV, SERGEI
Address: 640 ELMA AVE
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEGEI FILIMONOV

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date