

SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 08, 2005 08:00 AM Secretary of State **DOCUMENT # P03000012234** 1. Entity Name CARMEN V. RUSSO & ASSOCIATES, INC. Principal Place of Business ._... Mailing Address 6506 NW 40TH COURT 6506 NW 40TH COURT BOCA RATON, FL 33496 BOCA RATON, FL 33496 07232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 92-0193960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSO, CARMEN V DO NOT WRITE 6506 NW 40TH COURT BOCA RATON, FL 33496 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing his registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Sicreture, types or printes na ne of registeres agent and little if equitionide (NOTE Recibieres Acent sis netice requires when rains fating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE RUSSO, CARMEN V NAME STREET ADDRESS 6506 N.W. 40TH COURT · U00000375947 08/08/05-80007-014 158.75 CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS DO NOT WRITE GHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther 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 it 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 19 or Block 11 if changed, or on an attachment with an address, with all other like empowered.