

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066670

Entity Name: S. B. RUSSELL GROUP, INC.

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

12717 W SUNRISE BLVD PMB 241
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12717 W SUNRISE BLVD PMB 241
SUNRISE, FL 33323

New Mailing Address:

133 NORTH POMPANO BEACH BLVD
APT 1401
POMPANO BEACH, FL 33062

FEI Number: 56-2371138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, STEPHEN B
12717 W SUNRISE BLVD
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

RUSSELL, STEPHEN B
133 NORTH POMPANO BEACH BLVD
APT. 1401
POMPANO BEACH, FL 33062 US

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: STEPHEN B RUSSELL

07/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RUSSELL, STEPHEN B
Address: 12717 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RUSSELL, STEPHEN B
Address: 133 NORTH POMPANO BEACH BLVD, #1401
City-St-Zip: POMPANO BEACH, FL 33062

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: STEPHEN B RUSSELL

DPS

07/26/2004

Electronic Signature of Signing Officer or Director

Date