

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073105

Entity Name: BRADRUSS, INC.

FILED
Feb 22, 2004
Secretary of State

Current Principal Place of Business:

500 COMMERCIAL COURT
SUITE 2
SAVANNAH, GA 31406

New Principal Place of Business:

912 S. FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

500 COMMERCIAL COURT
SUITE 2
SAVANNAH, GA 31406

New Mailing Address:

912 S. FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JERRY L
911 BEVILLE ROAD
SUITE 4
SOUTH DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

RUSSELL, JERRY L
912 S. FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 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: JERRY L. RUSSELL

02/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, JERRY L
Address: 215 MARINER'S WAY
City-St-Zip: SAVANNAH, GA 31419

Title: VP (X) Delete
Name: CARTER, FAYE
Address: 8 MALLORY'S WAY
City-St-Zip: SAVANNAH, GA 31419

Title: SEC (X) Delete
Name: CARTER, FAYE
Address: 8 MALLORY'S WAY
City-St-Zip: SAVANNAH, GA 31419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, JERRY L
Address: 912 S. FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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: JERRY L. RUSSELL

P

02/22/2004

Electronic Signature of Signing Officer or Director

Date