2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 23, 2005 8:00 am Secretary of State

RUSS INVESTMENT CORPORATION Principal Place of Business 1.2871 ALEXANDRIA OR OPA LOCKA FL 33045 2. Principal Place of Business 3. Malling Address Date A LOCKA FL 33045 2. Principal Place of Business 3. Malling Address Suits, Apr F, etc.	DOCUMENT # P03000073179 1. Entity Name						02-28-2005 90221 011 ***150.00			
1. Principal Place of Business	•			<u>.</u>						
3. Malling Address Suite, Apt 4, etc. Suite,	Principal Place	e of Business	Mailing Address	Mailing Address						
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City & State City & State City & State City & State Country Country S. Certificate of Status Desired S. Status Desired	Suite, Apt. #, etc.		Suite, Apt. #, etc.			5 27	1st MOORE CR2E034 (10/04)			
See Name and Address of Current Registrered Agent 6. Name and Address of Current Registrered Agent 7. Name and Address of New Registrared Agent CLIVE, JUAN C 12871 ALEXANDRIA DR OPA LOCKA FL 33045 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registrered agent, or both, in the State of Rodde. I am familiar with, and accept the options of registrered agent, or both, in the State of Rodde. I am familiar with, and accept the options of registrered agent, or both, in the State of Rodde. I am familiar with, and accept the options of registrered agent, or both, in the State of Rodde. I am familiar with, and accept the options of registrered agent, or both, in the State of Rodde. I am familiar with, and accept the options of registrered agent, or both, in the State of Rodde. I am familiar with, and accept the options of registrered agent, or both, in the State of Rodde. I am familiar with, and accept the options of registrered agent, or both, in the State of Rodde. I am familiar with, and accept the options of registrered agent, or both, in the State of Rodde. I am familiar with, and accept the options of registrered agent, or both, in the State of Rodde. I am familiar with, and accept the options of registrered agent, or both, in the State of Rodde. I am familiar with, and accept the purpose of changing financing the purpose of registrered agent, or both, in the State of Rodde to Feet grants are accepted agent, or both, in the State of Rodde to Feet grants are accepted agent, or both, in the State of Rodde to Feet grants are accepted agent, or both, in the State of Rodde to Feet grants are accepted agent, or both, in the State of Rodde to Feet grants are accepted agent, or both, in the State of Rodde to Feet grants are accepted agent, or both, in the State of Rodde to Feet grants are accepted agent, or both, in the State of Rodde to Feet grants are accepted agent, or both, in the State of Rodde to Feet grants are accepted agent, or both, a	City & State		City & State			A FEI Number		D 1—→		
CILIVE JUAN C 12871 ALEXANDRIA DR OPA LOCKA FL 33045 Site of Address (P.O. Box Number is Not Acceptable) City City FL Zip Code 8. The above named entry submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature trade of conservance of representative development and at 4 conseals. POIE. Regiment Annual Presentation Address May 1, 2005 Fee Will Be \$55.000 After May 1, 2005 Fee Will Be \$55.000 Added to Fees Trust Fund Contribution. DITE TO OPTICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OPTICERS AND DIRECTORS IN 1	Zip	Country Zip Cour		Coun	try	5. Certificate of Status Desired		\$8.75 Additional		
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12871 ALEXANDRIA DR City City FL 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 Roida. I am familiar with, and accept the obligations of registered agent, when or contract name of registered agent. SIGNATURE Sequent, used or contract name of registered agent. (NOTE Registered Agent, or both, in the State of Roida. I am familiar with, and accept the product of the purpose of changing its registered office or registered agent, or both, in the State of Roida. I am familiar with, and accept the product of the purpose of changing its registered office or registered agent, or both, in the State of Roida. I am familiar with, and accept the product of the purpose of changing its registered office or registered agent, or both, in the State of Roida. I am familiar with, and accept the product of the purpose of Changing its registered agent, or both, in the State of Roida. I am familiar with, and accept the product of the purpose of Changing its registered agent, or both, in the State of Roida. I am familiar with, and accept the purpose of Changing its registered agent, or both, in the State of Roida. I am familiar with, and accept the purpose of Changing its registered agent, or both, in the State of Roida. I am familiar with, and accept the purpose of Changing its registered agent, or both, in the State of Roida. 9. Election Campaign/Financing		/E IIIAN C		Name						
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### After May 3, 2005 Fee Will Be \$550.00 #### After May 5, 2005 Fee Will Be \$550.00 #### Addot to Fees #### Trust Find Contribution		Signature, typed or printed name of registered age	ini and tide 4 applicable, (NO	TE, Registere	d Agent signatura req	quired when reutalating)		DATE		
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DEPARTMENT OF THE TREASURY

DATE OF THIS NOTICE: 07-22-2003

NUMBER OF THIS NOTICE: CP 575 A

HOLTSVILLE NY 00501-0023

EMPLOYER IDENTIFICATION NUMBER: 54-2117183

FORM: SS-4

NOBOD 0000003006

FOR ASSISTANCE CALL US AT: 1-800-829-0115

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

RUSS INVESTMENT CORPORATION 12871 ALEXANDRIA DR OPA LOCKA FL 33054

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 54-2117183. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following form(s) by the date we show.

Form 941 Form 1120 Form 940 10/31/2003 03/15/2004 01/31/2004

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-0115 or write to us at the address shown above.