

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104257

FILED
Apr 13, 2004
Secretary of State

Entity Name: RUSSELL DEVELOPMENT, INC.

Current Principal Place of Business:

822 MICHIGAN ST.
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

822 MICHIGAN ST.
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 76-0741817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, PAUL L SR
3080 MARION AVENUE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

RUSSELL, PAUL L SR
822 MICHIGAN ST
MOUNT DORA, FL 32757 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: PAUL L RUSSELL SR

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, PAUL L SR
Address: 3080 MARION AVENUE
City-St-Zip: MARGATE, FL 33063

Title: V () Delete
Name: RUSSELL, NANCY M
Address: 3080 MARION AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, PAUL L SR
Address: 822 MICHIGAN ST
City-St-Zip: MOUNT DORA, FL 32757

Title: V (X) Change () Addition
Name: RUSSELL, NANCY M
Address: 822 MICHIGAN ST
City-St-Zip: MOUNT DORA, FL 32757

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: PAUL L RUSSELL SR

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date