

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111561

FILED
Apr 05, 2005
Secretary of State

Entity Name: RUSSELL GROUP HOLDINGS, INC.

Current Principal Place of Business:

4649 NW 66TH DRIVE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970665
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 57-1189047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, PAMELA A MRS.
4649 N.W. 66TH DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUSSELL, ANTHONY
Address: 4649 NW 66TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD () Delete
Name: RUSSELL, PAMELA
Address: 4649 NW 66TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY RUSSELL

PTD

04/05/2005

Electronic Signature of Signing Officer or Director

Date