

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115436

Entity Name: RUSSELL'S MASONRY, INC.

FILED
Jun 29, 2004
Secretary of State

Current Principal Place of Business:

308 S. HSWTHORNE AVENUE
SUITE 1A
APOPKA, FL 32703

New Principal Place of Business:

3936 S. SEMORAN BLVD
SUITE 472-D
ORLANDO, FL 32822

Current Mailing Address:

308 S. HSWTHORNE AVENUE
SUITE 1A
APOPKA, FL 32703

New Mailing Address:

3936 S. SEMORAN BLVD
SUITE 472-D
ORLANDO, FL 32822

FEI Number: 20-0319639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLER, LUIS D
301 E. PINE STREET
SUITE 150
ORLANDO, FL F-32801 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

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: P () Delete
Name: LATHROPE, RUSSELL D III
Address: 308 S. HAWTHORNE AVENUE
City-St-Zip: APOPKA, FL 32703

Title: T/S () Delete
Name: CABALLER, LUIS D
Address: 301 E. PINE STREET SUITE 150
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLER, MILDRED
Address: 3936 S SEMORAN BLVD SUITE 472-D
City-St-Zip: ORLANDO, FL 32822

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: LUIS D CABALLER

T/S

06/29/2004

Electronic Signature of Signing Officer or Director

Date