2004 FOR PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000001017** 04-16-2004 90082 009 ***150.00 RUSSELL LIVINGSTON, INC. Principal Place of Business Mailing Address 2050 E. EDGEWOOD DR. P. O. BOX 2050 EATON PARK, FL 33840 US LAKELAND, FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 03292004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 20-0552256 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIVINGSTON: RUSSELL Street Address (P.O. Box Number is Not Acceptable) 2050 E. EDGEWOOD DR. C18 LAKELAND, FL 33803 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition LIVINGSTON, RUSSELL C NAME NAME STREET ADDRESS P. O. BOX 2050 STREET ADDRESS EATON PARK, FL 33840 CITY-ST-ZIP CITY-ST-Z# TITLE ☐ Delete ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change THE Detete TITLE T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NO OFFICER OR DIRECTOR

with all other like empowered.

SIGNATURE:

of the corporation or the receiver of changed, or on an attachment with

3/31/04 (863)666-2843

FILED