

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037919

Entity Name: A RUSSO INTERIORS INC

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

5382 NW AKBAR TERRACE
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

5382 NW AKBAR TERRACE
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 20-0786364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACH, APRIL
660 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

RUSSO, AUGUSTIN
5382 NW AKBAR TERRACE
PORT ST LUCIE, FL 34986 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: AUGUSTIN RUSSO

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, AUGUSTIN
Address: 5382 NW AKBAR TERRACE
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AUGUSTIN RUSSO

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02/10/2005

Electronic Signature of Signing Officer or Director

Date