

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100404

FILED
Apr 25, 2005
Secretary of State

Entity Name: RUSSELL & RUSSELL ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

20230 QUARTERLY PARKWAY
ORLANDO, FL 32833 US

New Principal Place of Business:

Current Mailing Address:

20230 QUARTERLY PARKWAY
ORLANDO, FL 32833 US

New Mailing Address:

FEI Number: 20-2025271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, COLIN
20230 QUARTERLY PARKWAY
ORLANDO, FL 32833 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: PD () Delete
Name: RUSSELL, COLIN
Address: 55 LOWER CRESCENT
City-St-Zip: LINFORD, ESSEX, UK SS17 0QJ UK

Title: VPD () Delete
Name: RUSSELL, MICHELLE
Address: 55 LOWER CRESCENT
City-St-Zip: LINFORD, ESSEX, UK SS17 0QJ UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, COLIN
Address: 20230 QUARTERLY PARKWAY
City-St-Zip: ORLANDO, FL 32833 US

Title: VPD (X) Change () Addition
Name: RUSSELL, MICHELLE
Address: 20230 QUARTERLY PARKWAY
City-St-Zip: ORLANDO, FL 32833 US

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: COLIN RUSSELL

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date