

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137168

FILED
Aug 01, 2005
Secretary of State

Entity Name: PAUL RUSSEL MARKETING, INC.

Current Principal Place of Business:

13251 CORBEL CIRCLE
UNIT 1515
FORT MYERS, FL 33907

Current Mailing Address:

13251 CORBEL CIRCLE
UNIT 1515
FORT MYERS, FL 33907

New Principal Place of Business:

12995 S. CLEVELAND AVE
SUITE 212
FORT MYERS, FL 33907

New Mailing Address:

12995 S. CLEVELAND AVE.
SUITE 212
FORT MYERS, FL 33907

FEI Number: 16-1708015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: HOPKINS, RICKY A
Address: 13251 CORBEL CIRCLE #1515
City-St-Zip: FORT MYERS, FL 33907

Title: V () Delete
Name: HALL, MICHAEL E
Address: 13251 CORBEL CIRCLE #1515
City-St-Zip: FORT MYERS, FL 33907

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOPKINS, RICKY A
Address: 4217 S. W. 14TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: V (X) Change () Addition
Name: HALL, MICHAEL E
Address: 4217 S. W. 14TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Change (X) Addition
Name: BRIZENDINE, MURIEL E
Address: 3406 S.E. 11TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Change (X) Addition
Name: STEWART, PRISCILLA E
Address: 4217 S. W. 14TH AVE
City-St-Zip: CAPE CORAL, FL 33907

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: RICKY A. HOPKINS

PRES

08/01/2005

Electronic Signature of Signing Officer or Director

Date