2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2004 08:00 AM Secretary of State **DOCUMENT # P94000025155** GARY RUSSO, PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address 701 NORTHPOINT PARKWAY 701 NORTHPOINT PARKWAY 415 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 115 115 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0479195 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUSSO, GARY DO NOT WRITE 9220 CYPRESS HOLLWO DRIVE PALM BEACH GARDENS, FL 33410 IN THIS SPACE 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 Signature, typed or printed name of registered agent and the * applicable (NGTE, Registered Agent argnoture required when reinstaling) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **OFFICERS AND DIRECTORS** 10. 137LE RUSSO, GARY 9220 CYPRESS HOLLWO DRIVE STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-73P UU00000000153 TIRE 01/16/04-80024-001 150.00 NAME STREET ADDRESS CITY - SI-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3133.6 IN THIS SPACE NAME STREET ADDRESS CSTY-ST-28P

12. I hereby certify that the information supplied with this filling 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 receiver or trustee employered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like compowered.

SIGNATURE: _

BBLE NAME STREET ADDRESS CITY-ST-ZIP

NAME SURFET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNATURE OF DIRECTOR

1/13/04

FILED