

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038749

Entity Name: MARTIN RUSSELL, INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

1209 WASHINGTON ST
KEY WEST, FL 33040

New Principal Place of Business:

1214 VARELA STREET
KEY WEST, FL 33040

Current Mailing Address:

1209 WASHINGTON ST
KEY WEST, FL 33040

New Mailing Address:

1214 VARELA STREET
KEY WEST, FL 33040

FEI Number: 65-0661019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MARTIN
608 ASHE STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

RUSSELL, MARTIN
1214 VARELA STREET
KEY WEST, FL 33040 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: MARTIN RUSSELL

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, MARTIN
Address: 1209 WAHSINGTON ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, MARTIN
Address: 1214 VARELA STREET
City-St-Zip: KEY WEST, FL 33040

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: MARTIN RUSSELL

D

04/24/2004

Electronic Signature of Signing Officer or Director

Date