

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070051

FILED
Jan 18, 2005
Secretary of State

Entity Name: R. L. RUSSELL EXCAVATING, INC.

Current Principal Place of Business:

4485 ENTERPRISE AVE.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4485 ENTERPRISE AVE.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0700290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOEL S
720 GOODLETTE ROAD N.
SUITE 203
NAPLES, FL 34102 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, ROBERT L
Address: 3161 - 29TH AVE. SW
City-St-Zip: NAPLES, FL 34117

Title: S () Delete
Name: RUSSELL, LINDA L
Address: 3161 - 29TH AVE. SW
City-St-Zip: NAPLES, FL 34117

Title: VD () Delete
Name: RUSSELL, JAYSON R
Address: 4041 SAWGRASS LANE
City-St-Zip: NAPLES, FL 34112

Title: T () Delete
Name: RUSSELL, KACEY C
Address: 1711 17TH ST SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, ROBERT L
Address: 4485 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL 34104

Title: S (X) Change () Addition
Name: RUSSELL, LINDA L
Address: 4485 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: RUSSELL, KACEY C
Address: 4485 ENTERPRISE AVE.
City-St-Zip: NAPLES, FL 34104

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: LINDA L. RUSSELL

S

01/18/2005

Electronic Signature of Signing Officer or Director

Date