2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 20, 2005 08:00 AM Secretary of State

DOCUMENT # P97000039838 1. Entity Name RUSSO ENTERPRISES, INC.				Secretary of State		
605 SILVER	Principal Place of Business Mailing Address 605 SILVERSHORE DRIVE 605 SILVERSHORE DRIVE WARRINGTON, FL 32507 WARRINGTON, FL 32507					
	OO NOT WRITE		CE	05022005 No Chg-P CR2E034 (10/03) 4. FEI Number		
RUSSO, ANDREW K_ 605 SILVERSHORE DRIVE WARRINGTON, FL 32507			DO NOT WRITE 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 diportion name of registered agent and this if applicable. (NOTE Registered Agent signature required when relocating) DATE						
FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI D RUSSO, ANDREW K 605 SILVERSHORE DRIVE WARRINGTON, FL 32507	RECTORS		!INTIO	00367782	
TITLE NAME STREET ADDRESS CITY+ST-ZIP		% ¹ -		05/20/0	00367783 5-80005-006 550.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			*	DO NOT W	VRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS S	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby of indicated of the cor	pertify that the information supplied with this on this report or supplemental report is tru poration or the receiver or trustee empower.	s filing does not qualify for the exer e and accurate and that my signat red to execute this report as requir	nption stated in Secure shall have the stad by Chapter 607.	tion 119.07(3)(ī), Florida Statutes ame legal effect as if made under Florida Statutes; and that my nar	. I further certify that the information oath; that I am an officer or director ne appears in Block 10 or Block 11 if	

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DESCRIPTION DESCRIPTION OF DESCRIPTION OF PROPERTY OF THE PROPERTY OF