

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065441

Entity Name: RUSSELL'S FOUR, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

35246 U.S. HWY 19 NO
PALM HARBOR, FL 34684 US

New Principal Place of Business:

334 EAST LAKE ROAD
PALM HARBOR, FL 34685 US

Current Mailing Address:

334 EAST LAKE ROAD
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-3460740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, FRANCIS M
4551 MAINLANDS BLVD, SUITE F
PINELLAS PARK, FL 33782

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: P () Delete
Name: RUSSELL, TERRY L.
Address: 334 EAST LAKE ROAD
City-St-Zip: PALM HARBOR, FL 34685

Title: ST () Delete
Name: RUSSELL, PATRICIA L.
Address: 334 EAST LAKE ROAD
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, TERRY L.
Address: 3067 BRAELOCH CIRCLE
City-St-Zip: CLEARWATER, FL 33761

Title: ST (X) Change () Addition
Name: RUSSELL, PATRICIA L.
Address: 3067 BRAELOCH CIRCLE
City-St-Zip: CLEARWATER, FL 33761

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: TERRY L. RUSSELL

PRES

02/24/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date