

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071006

Entity Name: SCOTT RUSSELL, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2507 FOGARTY AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

2505 FOGARTY AVENUE
KEY WEST, FL 33040

Current Mailing Address:

2507 FOGARTY AVENUE
KEY WEST, FL 33040

New Mailing Address:

2505 FOGARTY AVENUE
KEY WEST, FL 33040

FEI Number: 65-0774035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD #211
PALM BEACH GARDENS, FL 33418 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: D () Delete
Name: RUSSELL, SCOTT
Address: 2507 FOGARTY AVENUE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, SCOTT P
Address: 2505 FOGARTY AVENUE
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: SCOTT P. RUSSELL

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date