

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096569

FILED
Apr 21, 2004
Secretary of State

Entity Name: RUSSELL HOLDINGS, INC.

Current Principal Place of Business:

KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA, PA
475 CENTRAL AVENUE, SUITE M8
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-3486121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE
ST PETERSBURG, FL 33701 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: VD () Delete
Name: MASCARA, ERNEST L
Address: 475 CENTRAL AVENUE, SUITE M-8
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: PD (X) Delete
Name: RUSSELL, NICK
Address: 6513 MOCKINGBIRD WAY S.
City-St-Zip: GULFPORT, FL 33707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, DEBORAH
Address: 6210 27TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

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

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: DEBORAH RUSSELL

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date