2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104444

Entity Name: RUSSELL AND RUSSELL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1975 SHANNON LANE APOPKA, FL 32703	

Current Mailing Address:	**New Mailing Address:**
1975 SHANNON LANE APOPKA, FL 32703	1337 COMMON WAY RD. ORLANDO, FL 32814

FEI Number: 59-3531147   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MOON, WALTER R 200 N. PRIMROSE DR. ORLANDO, FL 32801 US	

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:	PDST ( ) Delete
Name:	RUSSELL, THOMAS W JR.
Address:	1975 SHANNON LANE
City-St-Zip:	APOPKA, FL 32703

Title:	D ( ) Delete
Name:	RUSSELL, THOMAS W SR.
Address:	3898 VILLA ROSE LANE
City-St-Zip:	ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PDST (X) Change ( ) Addition
Name:	RUSSELL, THOMAS W JR.
Address:	1337 COMMON WAY RD.
City-St-Zip:	ORLANDO, FL 32814P

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: THOMAS W. RUSSELL JR.　　　　　　　　　　　　PDST　　　　　　01/12/2004

　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　Date