

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104444

Entity Name: RUSSELL AND RUSSELL, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1975 SHANNON LANE
APOPKA, FL 32703

New Principal Place of Business:

1337 COMMON WAY RD.
ORLANDO, FL 32814

Current Mailing Address:

1337 COMMON WAY RD.
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 59-3531147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, WALTER R
200 N. PRIMROSE DR.
ORLANDO, FL 32801 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: PDST () Delete
Name: RUSSELL, THOMAS W JR.
Address: 1337 COMMON WAY RD.
City-St-Zip: ORLANDO, FL 32814P

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

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

01/24/2005

Electronic Signature of Signing Officer or Director

Date