

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005674

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: RUSSO ELECTRIC INC.

**Current Principal Place of Business:**

6747 WESTVIEW DRIVE  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

6747 WESTVIEW DRIVE  
LANTANA, FL 33462

**New Mailing Address:**

FEI Number: 65-0806323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUSSO, DONALD  
6747 WESTVIEW DRIVE  
LANTANA, FL 33462

**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: RUSSO, DONALD  
Address: 6747 WESTVIEW DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: V ( ) Delete  
Name: RUSSO, PHIL  
Address: 1064 BROWAN ROAD  
City-St-Zip: LANTANA, FL 33462

Title: S ( ) Delete  
Name: RUSSO, DONALD  
Address: 6747 WESTVIEW DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: T ( ) Delete  
Name: RUSSO, PHIL  
Address: 1064 BROWN ROAD  
City-St-Zip: LANTANA, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: DONALD RUSSO

P

01/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date