

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005674

Entity Name: RUSSO ELECTRIC INC.

FILED
Feb 19, 2005
Secretary of State

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 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: 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: V (X) Change () Addition
Name: RUSSO, DONALD
Address: 6747 WESTVIEW DR
City-St-Zip: LANTANA, FL 33462

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

Title: T (X) Change () Addition
Name: RUSSO, DONALD
Address: 6747 WESTVIEW DR
City-St-Zip: LANTANA, FL 33462

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

PRES

02/19/2005

Electronic Signature of Signing Officer or Director

_____ Date