

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068082

Entity Name: FUSSELL CORPORATION

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

2950 NW 31 AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2950 NW 31 AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0856143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUSSELL, GEORGE
2901 W NOAKLAND PARK BLVD STE A23
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GRITTER, GERALD
120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432 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: GERALD GRITTER

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUSSELL, GEORGE
Address: 2901 W OAKLAND PARL BLVD STE A23
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE FUSSELL

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date