## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P98000104688 1. Entity Name RUSS GROUP, INC. Mailing Address Principal Place of Business 324 SEABOARD AVE 324 SEABOARD AVE VENICE, FL 34292 VENICE, FL 34292 CR2E034 (10/03) 04182005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEì Number 59-3561386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSS, GARLAND E DO NOT WRITE 5837 JACKSON LANE VENICE, FL 34293 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of SIGNATURE DATE (NOTE Registered Agent Signature required when reinstating) re, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUSS, BETTE NAME UN00000319417 5837 JACKSON LANE STREET ADDRESS 04/20/05-80100-001 158.75 CITY-ST-ZIP VENICE, FL 34293 TITLE NAME RUSS, GARLAND 5837 JACKSON LANE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-\$T-2IP TITLE STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the receiver contrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**