2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12050

Entity Name: RUSSUM, INC.

Apr 17, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1918 US HWY 98 N LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

PO BOX 90277 LAKELAND, FL 33804

FEI Number: 59-3045477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BYWATER, JOSEPH G STRAUGH, STRAUGH & TURNER, PA 1828 S. FLÓRIDA AVENUE 255 MAGNÓLIA AVE LAKELAND, FL 33806 WINTER HAVEN, FL 33880

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: MARK G TURNER 04/17/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

RUSSUM, BEVERLY H., Name: Name: 2680 KNIGHTS STATION RD. Address: Address:

City-St-Zip: LAKELAND, FL City-St-Zip:

Title: VPD Title: () Delete () Change () Addition

RUSSUM, BRADFORD G Name: Name: 2680 KNIGHTS TATION RD. Address: Address: LAKELAND, FL City-St-Zip: City-St-Zip:

Title: Title: DS () Delete () Change () Addition

RUSSUM, JASON G Name: Name: 2680 KNIGHT STATION RD Address: Address: City-St-Zip: LAKELAND, FL 33810 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: BEVERLY H RUSSUM DP 04/17/2004