

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12050

Entity Name: RUSSUM, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1918 US HWY 98 N
LAKELAND, FL 33805

New Principal Place of Business:

1918 US HWY 98 N
LAKELAND, FL 33805 US

Current Mailing Address:

PO BOX 90277
LAKELAND, FL 33804

New Mailing Address:

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

Name and Address of Current Registered Agent:

STRAUGH, STRAUGH & TURNER, PA
255 MAGNOLIA AVE
WINTER HAVEN, FL 33880 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: DP () Delete
Name: RUSSUM, BEVERLY H.,
Address: 2680 KNIGHTS STATION RD.
City-St-Zip: LAKELAND, FL

Title: VPD () Delete
Name: RUSSUM, BRADFORD G
Address: 2680 KNIGHTS TATION RD.
City-St-Zip: LAKELAND, FL

Title: DS () Delete
Name: RUSSUM, JASON G
Address: 2680 KNIGHT STATION RD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUSSUM, BEVERLY H.,
Address: 2680 KNIGHTS STATION RD.
City-St-Zip: LAKELAND, FL 33810 US

Title: VPD (X) Change () Addition
Name: RUSSUM, BRADFORD G
Address: 2680 KNIGHTS TATION RD.
City-St-Zip: LAKELAND, FL 33810 US

Title: DS (X) Change () Addition
Name: RUSSUM, JASON G
Address: 2680 KNIGHT STATION RD
City-St-Zip: LAKELAND, FL 33810 US

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

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date