

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15730

FILED
Feb 22, 2004
Secretary of State

Entity Name: RUSSELL MORTGAGE NETWORK, INC.

Current Principal Place of Business:

12651 S DIXIE HWY
STE 405
MIAMI, FL 331565956 US

Current Mailing Address:

12651 S DIXIE HWY
STE 405
MIAMI, FL 331565956 US

New Principal Place of Business:

12651 S DIXIE HWY
STE 402
MIAMI, FL 331565956 US

New Mailing Address:

12651 S DIXIE HWY
STE 402
MIAMI, FL 331565956 US

FEI Number: 65-0238174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, MAC
12651 S DIXIE HWY
STE 405
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RUSSELL, MAC
12651 S DIXIE HWY
STE 402
MIAMI, FL 33156 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:

02/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: RUSSELL, MAC,
Address: 12651 S. DIXIE HWY 405
City-St-Zip: MIAMI, FL 331565956

Title: V () Delete
Name: MERSHON, SANDRA A
Address: 12651 S. DIXIE HWY 405
City-St-Zip: MIAMI, FL 331565956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: RUSSELL, MAC,
Address: 12651 S. DIXIE HWY 402
City-St-Zip: MIAMI, FL 331565956

Title: V (X) Change () Addition
Name: MERSHON, SANDRA A
Address: 12651 S. DIXIE HWY 402
City-St-Zip: MIAMI, FL 331565956

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: MAC RUSSELL

PDS

02/22/2004

Electronic Signature of Signing Officer or Director

Date