

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19771

FILED
Apr 29, 2004
Secretary of State

Entity Name: R. S. RUSSO MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

2645 STATE ROAD 590
CLEARWATER, FL 34619

New Principal Place of Business:

Current Mailing Address:

2645 STATE ROAD 590
CLEARWATER, FL 34619

New Mailing Address:

FEI Number: 59-3041970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, RONALD L
2645 STATE ROAD 590
CLEARWATER, FL 34619 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: PD () Delete
Name: HICKS, RONALD L
Address: 2645 SR 590
City-St-Zip: CLEARWATER, FL 34619

Title: SD () Delete
Name: HICKS, ASSUNTA
Address: 2645 SR 590
City-St-Zip: CLEARWATER, FL 34619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD L HICKS

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date