

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60403

FILED
Jan 07, 2004
Secretary of State

Entity Name: RUSSIAN SPHERE, INC.

Current Principal Place of Business:

185 RITA BOULEVARD
MELBOURNE BEACH, FL

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 360336
MELBOURNE, FL 32936 US

New Mailing Address:

FEI Number: 59-3143379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNY, GARY MITCHELL
185 RITA BLVD.
MELBOURNE BEACH, FL 32951

Name and Address of New Registered Agent:

KRASNY, GARY M
185 RITA BLVD.
MELBOURNE BEACH, FL 32951

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: G. MITCHELL KRASNY

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRASNY, GARY MITCHEL, L
Address: 185 RITA BLVD.
City-St-Zip: MELBOURNE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRASNY, GARY M PRESIDE
Address: 185 RITA BLVD.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: G MITCHELL KRASNY

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date