

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2005 08:00 AM
Secretary of State

DOCUMENT # 489125

1. Entity Name
J.W. AUSTIN INDUSTRIES, INC.



Principal Place of Business
7713 ELLIS ROAD
W. MELBOURNE, FL 32904

Mailing Address
7713 ELLIS ROAD
W. MELBOURNE, FL 32904



02072005 No Chg-P CR2E034 (10/03)

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4. FEI Number **59-1729633** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

FRESE, GARY, B, ESQ
930 S HARBOR CITY BLVD., SUITE 505
MELBOURNE, FL 32901

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-stating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VDPS MURPHY, LUCILLE A. 7713 ELLIS ROAD MELBOURNE, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST AUSTIN, STEPHEN C 7713 ELLIS RD MELBORNE, FL |
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]* *[Signature]* **2-23-05 321-723-2422**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #