

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168500

FILED  
Jun 15, 2005  
Secretary of State

Entity Name: AUSTERE CONSTRUCTION, INC.

**Current Principal Place of Business:**

6850 CHAMPLAIN RD.  
JACKSONVILLE, FL 32208

**New Principal Place of Business:**

**Current Mailing Address:**

6850 CHAMPLAIN RD.  
JACKSONVILLE, FL 32208

**New Mailing Address:**

3626 SPRING TRACE  
DECATUR, GA 30034

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

MCCOLLORS, WAYNE  
6850 CHAMPLAIN ROAD  
JACKSONVILLE, FL 32208 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: WAYNE MCCOLLORS

Electronic Signature of Registered Agent

06/15/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: MCCOLLORS, WAYNE  
Address: 6850 CHAMPLAIN RD.  
City-St-Zip: JACKSONVILLE, FL 32208

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: MCCOLLORS, WAYNE  
Address: 3626 SPRING TRACE  
City-St-Zip: DECATUR, GA 30034

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: WAYNE MCCOLLORS

Electronic Signature of Signing Officer or Director

CEO

06/15/2005

Date