2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29857

FILED Sep 08, 2004 Secretary of State

Entity Name: AAUSTIN ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business: 25299 BREST RD** TAYLOR, MI 48180 US **Current Mailing Address: New Mailing Address:** 25299 BREST RD TAYLOR, MI 48180 US FEI Number: 31-1300896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANGELO INSENGA-RIMART MARTIN MANTILLA 5461 SW 27 TERR 3210 CARLTON FORT LAUDERDALE, FL 33312 LAKELAND, FL 33803 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: MARTIN MANTILLA 09/08/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCCLOE, ANN, Name: Name: 25299 BREST ROAD Address: Address: City-St-Zip: TAYLOR, MI City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: MCCLOE, GARRY, Name: 25299 BREST ROAD Address: Address: TAYLOR, MI City-St-Zip: 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: ANN MCCLOE P 09/08/2004