2005 FOR PROFIT CORPORATION

FILED Sep 06, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P29857 1. Entity Name AAUSTIN ENTERPRISES, INC. Mailing Address Printipal Place of Business 25299 BREST RD 25299 BREST RD TAYLOR, MI 48180 TAYLOR, MI 48180 US 05102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1300896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN MANTILLA DO NOT WRITE 3210 CARLTON LAKELAND, FL 33803 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. THLE MCCLOE, ANN NAME STREET ADDRESS 25299 BREST ROAD U00000377703 09/07/05-80008-015 150.00 CITY-ST-ZIP TAYLOR, MI TITLE MCCLOE, GARRY NAME 25299 BREST ROAD STREET ADDRESS CITY-ST-ZIP TAYLOR, MI TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 regeiver 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 34 other like empowered.

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

MINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone (