2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004
Secretary of State

DOCUMENT# V50500

Entity Name: AUSTIN & LOMBARDI, INC.

Current Principal Place of Business:

THE REGENCY
435 SOUTH GULFSTREAM AVENUE SUITE 604
SARASOTA, FL 342366706

New Principal Place of Business:

Current Mailing Address:

THE REGENCY
435 SOUTH GULFSTREAM AVENUE SUITE 604
SARASOTA, FL 342366706

New Mailing Address:

FEI Number: 65-0350201 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOMBARDI, RICHARD V.
6602 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

LOMBARDI, RICHARD V.
435 SOUTH GULFSTREAM AVE.
#604
SARASOTA, FL 34236 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: 04/12/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LOMBARDI, RICHARD V.,
Address: 6602 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL

Title: D (X) Delete
Name: LOMBARDI, ELAINE A.,
Address: 6602 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: LOMBARDI, RICHARD V.,
Address: 435 SOUTH GULFSTREAM AVE. #604
City-St-Zip: SSARASOTA, FL 34236

Title: ( ) Change ( ) Addition
Name:
Address:
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: RICHARD V. LOMBARDI PRES 04/12/2004
Electronic Signature of Signing Officer or Director — Date