

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064059

FILED
Apr 16, 2004
Secretary of State

Entity Name: AUSTIN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4801 N. USI
BUNNELL, FL 32110

New Principal Place of Business:

4601 N. STATE STREET
BUNNELL, FL 32110

Current Mailing Address:

P.O. BOX 789
BUNNELL, FL 32110

New Mailing Address:

P.O. BOX 849
BUNNELL, FL 32110

FEI Number: 59-3603637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUNTARP, PAUL M JR.
185 CYPRESS POINT PKWY.,STE.6
PALM COAST, FL 32164

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHATZ, EDWARD W JR.
Address: 5 CORTE VISTA
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD W. SCHATZ JR.

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date