2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State 01-21-2005 90043 034 ***150 00 **DOCUMENT #386596** AUSTEN CONSTRUCTION MANAGEMENT CORP. Principal Place of Business Mailing Address 2020 KING AIR COURT 2020 KING AIR COURT 50004417 PORT ORANGE, FL 32128-6931 PORT ORANGE, FL 32128-6931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1359177 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - Name AUSTEN, PETER T Street Address (P.O. Box Number is Not Acceptable) 2020 KING AIR COURT PORT ORANGE, FL 32128-6931 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) to state the extension of the contraction of the 11 · 64 ° 1. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10.-- ' OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change - - ☐ Addition NAME AUSTEN, PETER T NAME STREET ADDRESS 2020 KING AIR COURT STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 321286931 CITY-ST-ZIP ☐ Change Addition TOTALE TITLE Delete NAME **BORSA, JOHN** NAME 7135 NW 74 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM), FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition AUSTEN, JANICE B NAME NAME STREET ADDRESS 2020 KING AIR COURT STREET ADDRESS -PORT ORANGE, FL 321286931 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP City-St-ZiP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS Wie V CITY - ST - ZIP CITY-ST-ZIP Change - Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Support of Ear CITY-ST-ZIP I Party to the 12. I hereby certify that the information's oplied with this filling 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 peporpis 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 receiver of 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 all other like empowered. of the corporation or the receiver of changed, or on an attachment with 1-20-2005 Peter T. Austen, Pres 386-761-1882 SIGNATURE:

FILED

Jan 21, 2005 8:00 am