FILED .2005 FOR PROFIT CORPORATION ANNUAL REPORT Jan 20, 2005 08:00 AM **Secretary of State DOCUMENT # 481359** 1. Entity Name PETÉR T. AUSTEN REALTY, INC. Mailing Address Principal Place of Business 2020 KING AIR COURT 2020 KING AIR COURT PORT ORANGE, FL 32128-6931 PORT ORANGE, FL 32128-6931 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE 4. FEI Number **NOT APPLICABLE** \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AUSTEN, PETER T DO NOT WRITE 2020 KING AIR COURT PORT ORANGE, FL 32128-6931 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. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature regulaed when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. _ Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS

U00000186531 01/21/05-80058-014 **150.00**

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Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with his 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 supplied entails expert 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 receiver or true feel employered 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 other like empowered.

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10.

TITLE

NAME

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CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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AUSTEN, PETER T

2020 KING AIR COURT

PORT ORANGE, FL 321286931

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter T. Austen, Pres 1-20-2005

386-761-1882