2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2004 8:00 am Secretary of State **DOCUMENT # 556148** 03-17-2004 90041 020 ***150.00 GEORGE H. AUSTIN, INC. Principal Place of Business Mailing Address 21141 PALM BEACH BLVD P. O. BOX 8 94031081 ALVA, FL 33920 US **HIGHWAY 80** ALVA, FL 33920 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1789938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUSTIN, GEORGE H. DO NOT WRITE 21141 PALM BEACH BLVD ALVA, FL 33920 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 regretared agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AUSTIN, GEORGE H. STREET ADDRESS HIGHWAY 80 P O DRAWER 8 CITY-ST-ZIP ALVA, FL TITLE TD AUSTIN, GEORGE H. NAME HIGHWAY 80 P O DRAWER 8 STREET ADDRESS CITY-ST-ZIP ALVA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

SIGNATURE:

of the corporation or the recei changed, or on an attachmen

President George H. Austin

12. I hereby certify that the information applied 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 supply field a 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 receiver 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

FILED