

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006963

Entity Name: AUSTIN OUTDOOR, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

4601 N. STATE STREET
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 849
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 65-1068127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTARP, PAUL M JR.
185 CYPRESS POINT PKWY.
SUITE 6
PALM COAST, FL 32137 US

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: P () Delete
Name: SCHATZ, EDWARD JR.
Address: 4800 N FEDERAL HIGHWAY SUITE 200B
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHATZ, EDWARD JR.
Address: 5 CORTE VISTA DR.
City-St-Zip: PALM COAST, FL 32137

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 SCHATZ JR.

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date