

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30981

FILED
Mar 15, 2005
Secretary of State

Entity Name: AUGUSTINE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

3740 BEACH BLVD #307
JACKSONVILLE, FL 32207

New Principal Place of Business:

3740 BEACH BLVD #307
JACKSONVILLE, FL 32207 US

Current Mailing Address:

3740 BEACH BLVD #307
JACKSONVILLE, FL 32207

New Mailing Address:

3740 BEACH BLVD #307
JACKSONVILLE, FL 32207 US

FEI Number: 59-2467687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L.
1930 SAN MARCO BLVD., STE 201
ST. MARK'S PLACE
JACKSONVILLE, FL 32207 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: D () Delete
Name: DEMETREE, JACK C.
Address: 3740 BEACH BLVD., #300
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: DEMETREE, WILLIAM C
Address: 3348 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804 US

Title: DCS () Delete
Name: BURNS, RONALD J.
Address: 3740 BEACH BLVD #307
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: V () Delete
Name: WILLIAMSON, KIMBERLY
Address: 3740 BEACH BLVD #307
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: P () Delete
Name: SULLIVAN, NEIL J
Address: 3740 BEACH BLVD #307
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: V () Delete
Name: TUCKER, LORRAINE H
Address: 3740 BEACH BLVD #307
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMETREE, JACK C
Address: 3740 BEACH BLVD., #300
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D (X) Change () Addition
Name: DEMETREE, WILLIAM C
Address: 3348 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804 US

Title: DCS (X) Change () Addition
Name: BURNS, RONALD J
Address: 3740 BEACH BLVD. #307
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: V (X) Change () Addition
Name: WILLIAMSON, KIMBERLY A
Address: 3740 BEACH BLVD. #307
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORRAINE H. TUCKER

V

03/15/2005

Electronic Signature of Signing Officer or Director

Date