## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY+ST-Z/P

## Apr 07,-2004 08:00 AM Secretary of State DOCUMENT # H58983 AUSTIN ENGINEERING GROUP, INC. Principal Place of Business Mailing Address 310 S. DALE MABRY HWY. 310 S. DALE MABRY HWY 240 TAMPA, FL 33609 US TAMPA, FL 33609 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2550916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUSTIN, JERRY M. DO NOT WRITE 310 S. DALE MABRY HWY. SUITE 240 IN THIS SPACE TAMPA, FL 33609 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) 000000105099 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/07/04-80011-012 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE AUSTIN, JERRY M. NAME STREET ADDRESS 310 S. DALE MABRY HWY, SUITE 240 TAMPA, FL CSTY - ST - ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP TELLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filting 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 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 or required by Chapter 607. Givida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

**FILED**