

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13222

FILED
Feb 16, 2004
Secretary of State

Entity Name: AUGUST SISTERS, INC.

Current Principal Place of Business:

11601 BISCAYNE BLVD., SUITE 200C
MIAMI, FL 33181

New Principal Place of Business:

1509 MCFARLANE ROAD
COLVILLE, WA 99114 US

Current Mailing Address:

11601 BISCAYNE BLVD., SUITE 200C
MIAMI, FL 33181

New Mailing Address:

1509 MCFARLANE ROAD
COLVILLE, WA 99114 US

FEI Number: 59-2696370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUST, GUS
11601 BISCAYNE BLVD., SUITE 200C
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BAUM, TRACI
11601 BISCAYNE BOULEVARD
SUITE 200 C
MIAMI, FL 33161 US

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: TRACI BAUM

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDVP () Delete
Name: BAUM, TRACI
Address: 8951 NE 8 AVE #117
City-St-Zip: MIAMI, FL 33138

Title: TD () Delete
Name: AUGUST, LOUISE
Address: 11601 BISCAYNE BLVD., SUITE 200C
City-St-Zip: MIAMI, FL 33181

Title: CM (X) Delete
Name: AUGUST, GUS
Address: 8951 N.E. 8 AVE, #117
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDTP (X) Change () Addition
Name: BAUM, TRACI
Address: 1509 MC FARLANE ROAD
City-St-Zip: COLVILLE, WA 99114 US

Title: VD (X) Change () Addition
Name: CELIA, MILLER
Address: 11601 BISCAYNE BLVD., SUITE 200C
City-St-Zip: MIAMI, FL 33181 US

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: TRACI BAUM

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date