2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the ecei-changed, or on an attachment

SIGNATURE:

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # K15680 1. Entity Name 04-14-2004 90028 018 ***150.00 AMBROSE E. AUSTIN, INC. Principal Place of Business Mailing Address 607 W. MEMORIAL BLVD. P.O. BOX 3096 54033283 LAKELAND FL 33801 LAKELAND FL 33802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-2930090 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELL, WALTER G. Street Address (P.O. Box Number is Not Acceptable) 98 1ST STREET NORTH WINTER HAVEN FL 33881 Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ■ Addition ☐ Delete TITLE TITLE AUSTIN, AMBROSE E. NAME P.O. BOX 3096 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33802 CITY-ST-ZIP VP ☐ Change Addition TITLE ☐ Delete LEWIS, ANDREW H., SR. NAME 390 AVE \$ NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STEPHENS, RENVY L. NAME STREET ADDRESS P.O. BOX 2657 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL 33883 ☐ Delete TITLE [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 as required by Chapter 607, Florida Statutes; and that my name appears in Blook 10 or Block 11 if chapter of the property o

AMBROSE E. AUSTIN

OFFICER OR DIRECTOR

FILED

863 682-1012

Daytime Phone #

Date