## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **ANNUAL REPORT** DOCUMENT # L47199 FILED 1. Entity Name THE A.S. AUSTIN COMPANY 05 MAY -9 PM 5: 16 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 1211 N WESTSHORE BLVD 1211 N WESTSHORE BLVD **STE 700** STE 700 TAMPA, FL 33607 US TAMPA, FL 33607 No Chg-P CR2E034 (10/03) 03252005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3003074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUSTIN, ALFRED S DO NOT WRITE 1211 N WESTSHORE BLVD STE 700 IN THIS SPACE TAMPA, FL 33707 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE AUSTIN, ALFRED S. NAME STREET ADDRESS 1211 N WESTSHORE BLVD STE #700 TAMPA, FL 33607 CITY-ST-ZIP **800053898558** 05/05/05--01008--021 \*\*641.25 TITLE GUAGLIARDO, NELSON 1211 N WESTSHORE BLVD STE # 700 STREET ADDRESS CITY - ST-ZIP TAMPA, FL 33607 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 Block 10 or Block 11 if changed, or on an attactyment with an address, with all other like empowered.

SIGNATURE:

RAME \$TREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD L-ELLETT

3/28/05 813 2893886