

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033147

FILED
Mar 08, 2004
Secretary of State

Entity Name: AUSTIN MARCEL MORTGAGE & REALTY INVESTMENTS, INC.

Current Principal Place of Business:

327 N.W. 23RD AVENUE
4C
GAINESVILLE, FL 32609 US

New Principal Place of Business:

708 N.W. 8TH AVENUE
GAINESVILLE, FL 32601 US

Current Mailing Address:

327 N.W. 23RD AVENUE
4C
GAINESVILLE, FL 32601 US

New Mailing Address:

708 N.W. 8TH AVENUE
GAINESVILLE, FL 32601 US

FEI Number: 59-3003532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, EUNICE B
327 N.W. 23RD AVENUE
4C
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

PETERSON, EUNICE B
708 N.W. 8TH AVENUE
GAINESVILLE, FL 32601 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: EUNICE PETERSON

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD (X) Delete
Name: PETERSON, EUNICE B
Address: 327 N.W. 23RD AVENUE, SUITE #4C
City-St-Zip: GAINESVILLE, FL 32609 US

Title: PDT () Delete
Name: DAVIS, ANDRE M
Address: 4108 N.W. 37TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDRE' DAVIS

PDT

03/08/2004

Electronic Signature of Signing Officer or Director

Date