2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 09, 2005 08:00 AM Secretary of State DOCUMENT # P00000073056 1. Entity Name AUSTIN HOLDING CORPORATION Principal Place of Business Mailing Address 7232 SANDLAKE RD., SUITE 302 8587 BANYAN BLVD ORLANDO, FL 32819-5255 ORLANDO, FL 32819 US No Chg-P 02272005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3667170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUSTIN, WILLIAM W DO NOT WRITE 7232 SAND LAKE ROAD STE 302 IN THIS SPACE ORLANDO, FL 32819-5255 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 OFFICERS AND DIRECTORS 10, TITLE NAME AUSTIN, WILLIAM W 7232 SANDLAKE RD., SUITE 302 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328195255 ___U00000257388 03/09/05-60050-815 150.00 PST TITLE AUSTIN, WILLIAM W NAME 7232 SANDLAKE ROAD SUITE 302 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328195255 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppligmental 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactyriery with an address, with all other like empowered.

WILLIAM WAUSTIN

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/05-407-370-2588