

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003951

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE AUSTIN HOUSE, INC.

Current Principal Place of Business:

8615 HULSEY RD.
TAMPA, FL 33634

New Principal Place of Business:

1011 VANDYKE RD
LUTZ, FL 33549

Current Mailing Address:

2626 N. DUNDEE ST.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3691501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ESTELLE
8615 HULSEY RD.
TAMPA, FL 33634

Name and Address of New Registered Agent:

LOPEZ, ESTELLE
1011 VANDYKE RD.
LUTZ, FL 33549

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: ESTELLE LOPEZ

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LOPEZ, ESTELLE
Address: 8615 HULSEY RD.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LOPEZ, ESTELLE
Address: 320 S. DELAWARE AVE
City-St-Zip: TAMPA, FL 33606

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: ESTELLE LOPEZ

DPST

04/22/2004

Electronic Signature of Signing Officer or Director

Date