

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 01, 2004 8:00 am
Secretary of State

04-29-2004 90350 013 ***150.00

DOCUMENT # P01000088630 1. Entity Name AUSTIN SPECIALTIES INSTALLATIONS, INC.					
Principal Place of Business 12711 SANDY TRAIL LANE BOYONET POINT FL 34667 8440 Millwood Drive			Mailing Address 12711 SANDY TRAIL LANE BOYONET POINT FL 34667 Same		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Bayonet Point, FL.		City & State Same		4. FEI Number AP-PLIED FOR	
Zip 34667		Country Pasco		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SALISBURY, TODD A 12711 SANDY TRAIL LANE BOYONET POINT FL 34667		7. Name and Address of New Registered Agent Name Todd Salisbury Street Address (P.O. Box Number is Not Acceptable) 8440 Millwood Drive Bayonet Point, Fl. City FL Zip Code 34667			
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 Todd Salisbury, Pres. 04/27/04 <small>Signature, typed or printed name of registered agent and fee is applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SALISBURY, TODD A 12711 SANDY TRAIL LANE BOYONET POINT FL 34667	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Salisbury, Todd A 8440 Millwood Drive Bayonet Point, Fl. 34667	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 attachment with an address, with all other like empowered.					
SIGNATURE: Todd Salisbury, Pres. <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			04/27/04 <small>Date</small>		

ATTACHMENT

AUSTIN SPECIALTIES INSTALLATIONS, INC.
8440 Millwood Drive
Bayonet Point, FL. 34667

66432983

Aug. 26, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

Reference No# P01000088630

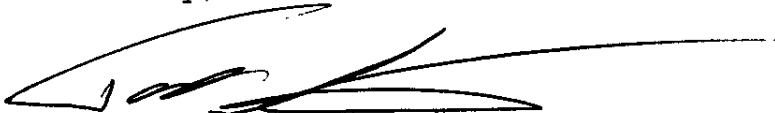
Dear Sirs

I'm sending back the F.E.I. NO# for the above company as per your letter May 10, 2004. The delay for getting back to you is the letter sent to Austin Specialties Installation, Inc. was sent to our old address. Please note the we had the new address on annual report sent 04/27/04.

AUSTIN SPECIALTIES INSTALLATION, INC. F.E.I. No# is 90-0023891

If there are any question please call 727-808-7508 Phone
727-869-2843 Fax

Sincerely,



Todd Salisbury
Austin Specialties Installation, Inc.