

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095626

Entity Name: C. AUSTIN CONSTRUCTORS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

6650 S.R. 544 EAST
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

6650 S.R. 544 EAST
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3754199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, STEPHEN E
6650 S.R. 544 EAST
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: CROZIER, DENNIS
Address: 6850 SR 544 E
City-St-Zip: HAINES CITY, FL 33844

Title: PD () Delete
Name: SLOAN, STEVE
Address: PO BOX 111
City-St-Zip: ARIPEKA, FL 34679

Title: D (X) Delete
Name: SAGE, ROY
Address: 1526 ROCHELLE DR
City-St-Zip: WINTER HAVEN, FL 33881

Title: STD (X) Delete
Name: SCARBOROUGH, YVONNE
Address: 6850 SR 544 E
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN E SLOAN

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date