2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attacbes

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P01000116149** 04-19-2004 90329 033 ***150.00 1. Entity Name AUSTIN SALES CORP. Principal Place of Business Mailing Address 717 EAST OAK STREET 717 EAST OAK STREET KISSIMMEE, FL 34744 24046918 KISSIMMEE, FL 34744 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2361561 Not Applicable \$8.75 Additional 5.=Certificate of Status Desired= 6. Name and Address of Current Registered Agent SWART, HARRY J CPA DO NOT WRITE 717 EAST OAK STREET KISSIMMEE, FL 34744 IN THIS SPACE 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, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTO TITLE AUSTIN, DANIEL S NAME 161 WHITETAIL CROSSING STREET ADDRESS CITY-ST-ZIP WALNUT SHADE, MO 65771 TITLE NAME STREET ADDRESS CITY'ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED