

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036813

FILED
Apr 20, 2004
Secretary of State

Entity Name: NEW AUGUSTINE PROPERTIES, INC

Current Principal Place of Business:

3505-5 US 1 SOUTH
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

2820 US HIGHWAY 1 SOUTH
SUITE J
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

3505-5 US 1 SOUTH
SAINT AUGUSTINE, FL 32086

New Mailing Address:

2820 US HIGHWAY 1 SOUTH
SUITE J
SAINT AUGUSTINE, FL 32086

FEI Number: 01-0645632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, GREGORY C
11 SAN JOSE DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KING, GREGORY C
37 WESTCHESTER LANE
PALM COAST, FL 32164 US

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: GREGORY C. KING

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVINO, DON
Address: 3505-5 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: KING, GREGORY C
Address: 11 SAN JOSE DR.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KING, KATHLEEN
Address: 37 WESTCHESTER LANE
City-St-Zip: PALM COAST, FL 32164

Title: D (X) Change () Addition
Name: KING, GREGORY C
Address: 37 WESTCHESTER LANE
City-St-Zip: PALM COAST, FL 32164

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: GREGORY C. KING

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date