

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081401

FILED  
Feb 26, 2004  
Secretary of State

Entity Name: AUSTIN MCKENZIE ENTERPRISES, INC.

## Current Principal Place of Business:

1355 ROBERTS BAY LN  
SARASOTA, FL 34242

## New Principal Place of Business:

5053 OCEAN BOULEVARD  
SUITE 8  
SARASOTA, FL 34242 US

## Current Mailing Address:

1355 ROBERTS BAY LN  
SARASOTA, FL 34242

## New Mailing Address:

5053 OCEAN BOULEVARD  
SUITE 8  
SARASOTA, FL 34242 US

FEI Number: 06-1641489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCKENZIE, LEONARD  
1355 ROBERTS BAY LN  
SARASOTA, FL 34242

## Name and Address of New Registered Agent:

MCKENZIE, LEONARD MR  
1355 ROBERTS BAY LN  
SARASOTA, FL 34242 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: /LEONARD MCKENZIE/

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCKENZIE, LEONARD J  
Address: 2198 MAIN STREET  
City-St-Zip: SARASOTA, FL 34237

Title: D ( ) Delete  
Name: MCKENZIE, LOUISE M  
Address: 2198 MAIN STREET  
City-St-Zip: SARASOTA, FL 34237

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: MCKENZIE, LEONARD J  
Address: 1355 ROBERTS BAY LANE  
City-St-Zip: SARASOTA, FL 34242 US

Title: MRS (X) Change ( ) Addition  
Name: MCKENZIE, LOUISE H  
Address: 1355 ROBERTS BAY LANE  
City-St-Zip: SARASOTA, FL 34232 US

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: /LEONARD MCKENZIE/

MR

02/26/2004

Electronic Signature of Signing Officer or Director

Date