

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019327

FILED  
Aug 26, 2004  
Secretary of State

Entity Name: LAW OFFICES OF MICHELLE C. AUSTIN, P.A.

## Current Principal Place of Business:

7491 W. OAKLAND PARK BLVD., SECOND FLOOR  
LAUDERHILL, FL 33319

## New Principal Place of Business:

3800 INVERRARY BLVD.  
SUITE 101-D  
LAUDERHILL, FL 33319

## Current Mailing Address:

7491 W. OAKLAND PARK BLVD., SECOND FLOOR  
LAUDERHILL, FL 33319

## New Mailing Address:

3800 INVERRARY BLVD  
SUITE 101-D  
LAUDERHILL, FL 33319

FEI Number: 75-3101540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUSTIN, MICHELLE C ESQ  
7491 W. OAKLAND PARK BLVD., SECOND FLOOR  
LAUDERHILL, FL 33319

## Name and Address of New Registered Agent:

AUSTIN, MICHELLE C ESQ  
3800 INVERRARY BLVD.  
SUITE 101-D  
LAUDERHILL, FL 33319

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: MICHELLE C. AUSTIN

08/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AUSTIN, MICHELLE C ESQ.  
Address: 7491 W. OAKLAND PARK BLVD., SECOND FLOOR  
City-St-Zip: LAUDERHILL, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: AUSTIN, MICHELLE C ESQ.  
Address: 3800 INVERRARY BLVD., SUITE 101-D  
City-St-Zip: LAUDERHILL, FL 33319

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: MICHELLE C. AUSTIN

D

08/26/2004

Electronic Signature of Signing Officer or Director

Date