2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000036640

701 N CONGRESS AVE

BOYNTON BCH, FL 33426

() Delete

Address:

Title:

City-St-Zip:

FILED Jun 09, 2005 Secretary of State

Entity Name: AUGY'S OF BOYNTON BEACH, INC. **Current Principal Place of Business: New Principal Place of Business:** 701 N CONGRESS AVE BOYNTON BCH, FL 33426 **Current Mailing Address: New Mailing Address:** 701 N CONGRESS AVE BOYNTON BCH, FL 33426 FEI Number: 42-1627673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAYMOND, JOHN J 1200 N FEDERAL HWY STE 420 BOCA RATON, FL 33432 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COMO, ANTON A Name: Name: 701 N CONGRESS AVE Address: Address: City-St-Zip: BOYNTON BCH, FL 33426 City-St-Zip: () Delete Title: Title: () Change () Addition Name: COMO, ANDREA Name:

Address:

Title:

City-St-Zip:

Name: SATTLER, MARIA Name: 701 N.CONGRESS AVE. Address: Address: City-St-Zip: City-St-Zip: BOYNTON BCH., FL 33426

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: ANDREA COMO 06/09/2005 D

() Change (X) Addition