

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063722

FILED
Apr 08, 2004
Secretary of State

Entity Name: AUSTIN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2758 W. ATLANTIC BLVD., SUITE 19
POMPANO BCH, FL 33069

New Principal Place of Business:

2758 W. ATLANTIC BLVD
SUITE 19
POMPANO BEACH, FL 33069

Current Mailing Address:

2758 W. ATLANTIC BLVD., SUITE 19
POMPANO BCH, FL 33069

New Mailing Address:

2758 W. ATLANTIC BLVD
SUITE 19
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, EDWARD J
2754 W. ATLANTIC BLVD., SUITE 16
POMPANO BCH, FL 33069

Name and Address of New Registered Agent:

GONZALEZ, RUTH ANN MRS
405 HIGHWOOD CIRCLE
JUPITER, FL 33458

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: RUTH ANN GONZALEZ

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUSTIN, JEAN A
Address: 10091 SW 1ST CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: AUSTIN, RICHARD C JR.
Address: 10091 SW 1ST CT.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: AUSTIN, JEAN A
Address: 10091 SW 1ST CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MR (X) Change () Addition
Name: AUSTIN, RICHARD C JR.
Address: 10091 SW 1ST CT.
City-St-Zip: CORAL SPRINGS, FL 33071

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: RICHARD C. AUSTIN JR

MR

04/08/2004

Electronic Signature of Signing Officer or Director

Date