2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 10, 2004 8:00 am Secretary of State DOCUMENT # P03000083572 04-22-2004 90050 038 ***150 00 1. Entity Name AUSTIN ESTATES, INC. Principal Place of Business Mailing Address 1410 FT. DENAUD ROAD LABELLE FL 33935 P.O. BOX 839 LABELLE FL 33975 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEL Number 68-0572918 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLARD, BARBARA N Street Address (P.O. Box Number is Not Acceptable) 381 SR 80 W LABELLE FL 33935 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE ☐ Defete TITLE ☐ Change ☐ Addition NAME FAASS, HANS O NAME STREET ADDRESS 1410 FT, DENAUD RD./P.O. BOX 839 STREET ADDRESS LABELLE FL 33975 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition FAASS, RUTH A NAME NAME 1410 FT, DENAUD RD./P,O. BOX 839 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LABELLE FL 33975 CITY-ST-ZIP me □ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Oelete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4/19/04 863-674-1036 Date Plone P SIGNATURE

FILED