2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P03000083572** 1. Entity Name 04-18-2005 90294 025 ***150.00 AUSTIN ESTATES, INC. Principal Place of Business Mailing Address 1410 FT, DENAUD ROAD P.O. BOX 839 LABELLE, FL 33935 LABELLE, FL 33975 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 68-0572918 Not Applicable -Country- -Zip ____ _Country - . Zip _ __ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Ruth FARSS WILLARD, BARBARA N Street Address (P.O. Box Number is Not Acceptable) 381 SR 80 W LABELLE, FL 33935 City LA BELLE 8. The above named entity commits 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 region SIGNATURI (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be. Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition Delete ☐ Channe NAME FAASS, HANS O NAME STREET ADDRESS 1410 FT. DENAUD RD./P.O. BOX 839 STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33975 CITY-ST-ZIP P,T,S,D ☐ Delete TITLE Change ☐ Addition TITLE FAASS, RUTH A MANE NAME 1410 FT, DENAUD RD./P.O. BOX 839 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. LABELLE FL-33975 CITY-ST-ZIP VP, D TITLE ☐ Delete TITLE ☐ Change **Addition** BARBARA N. WILLARD NAME NAME 381 SR 80 W STREET ADDRESS STREET ADDRESS LABELLE. FL 33935 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change Addition 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 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 in Block 10, or Block 11 if changed, or on an attachment with address, with all other like empowered

FILED

Daytime Phone #