

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092630

FILED
Jul 08, 2005
Secretary of State

Entity Name: HUNTER AUSTIN INDUSTRIES INC.

Current Principal Place of Business:

748 COMMERCE CIRCLE
LONGWOOD, FL 32750

New Principal Place of Business:

748 COMMERCE CR
LONGWOOD, FL 32750

Current Mailing Address:

87 OLD WIGGINS LANE
ORMOND BEACH, FL 32174

New Mailing Address:

PO BOX 731494
ORMOND BEACH, FL 32173

FEI Number: 13-4276905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARZIER, RONALD E II
38 AARON CR.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

SARZIER, RONALD E II
87 OLD WIGGINS LANE
ORMOND BEACH, FL 32174 US

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: RONALD SARZIER

07/08/2005

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: P () Delete
Name: SARZIER, RONALD E II
Address: 87 OLD WIGGINS LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: SARZIER, RONALD E II
Address: 87 OLD WIGGINS LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: SEC () Delete
Name: SARZIER, RONALD E II
Address: 38 AARON CR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: TRES () Delete
Name: SARZIER, RONALD E II
Address: 87 OLD WIGGINS LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DIR () Delete
Name: SARZIER, RONALD E II
Address: 87 OLD WIGGINS LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SARZIER, RONALD E II
Address: 87 OLD WIGGINS LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD SARZIER II

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date