

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134877

FILED
Jul 15, 2004
Secretary of State

Entity Name: AUGRATIN, INC.

Current Principal Place of Business:

4327 WORTHINGTON CIRCLE
PALM HARBOR, FL 34685

New Principal Place of Business:

8123-1 RIDGE RD
PORT RICHEY, FL 34668

Current Mailing Address:

4327 WORTHINGTON CIRCLE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 42-1610353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMM, ROBERT
4327 WORTHINGTON CIRCLE
PALM HARBOR, FL 34685

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: TAMM, ROBERT
Address: 4327 WORTHINGTON CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

Title: VSTD () Delete
Name: BOBEL, HELEN
Address: 4327 WORTHINGTON CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT F. TAMM

PD

07/15/2004

Electronic Signature of Signing Officer or Director

Date