2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P93000044547 1. Entity Name 04-29-2004 90305 001 ***150 00 THE AUGUST REALTY GROUP, INC. Principal Place of Business Mailing Address 2109 W PALM AVENUE SUITE 203 2109 W PALM-AVENUE SUITE 203 TAMPA FL 33605 **TAMPA FL 33605** 3. Mailing Address 2. Principal Place of Business 2203 N.LOIS 2203 N. LOIS Suite, Apt. #, etc. CR2E034 (11/03) MOORE 937 937 City & State City & State 4. FEI Number Applied For 59-3189090 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33607-237 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name the commence of the commence o COFFILL, JOHN Street Address (P.O. Box Number is Not Acceptable) 3338 FOXRIDGE CIRCLE 2203 N. Lois Hye. TAMPA FL 33618 -Zip Code TAMBA 8. The above named entity submits this state ment 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. CoFFILI SIGNATURE .. Signature, typed or printed name of red agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 🔀 Change TITLE ☐ Defete TITLE ☐ Addition JOHN COFFILL 2203 N. Lois AVE, SEE 937 COFFILL, JOHN NAME NAMÉ 2109 E PALM AVE STREET ADDRESS STREET ADDRESS TAMPA FL 93005 CITY-ST-7IP TAMPA, FL 33607 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME COFFILL, JEAN NAME STREET ADDRESS 3336 FOXRIDGE CIRCLE STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP Delete ☐ Change ☐ Addition JOHNSON, JOYCE STREET ADDRESS STREET ADDRESS 1119 PAM DRIVE CITY-ST-ZIP CITY-ST-ZIP BRANDON FL 33510 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition 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 frustee 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.

FILED