

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051095

Entity Name: AUGUST STORM, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

9940 DOMINICAN DRIVE
MIAMI, FL 33189

New Principal Place of Business:

5686 N. TRAMWAY PT.
HERNANDO, FL 34442 US

Current Mailing Address:

9940 DOMINICAN DRIVE
MIAMI, FL 33189

New Mailing Address:

5686 N. TRAMWAY PT.
HERNANDO, FL 34442 US

FEI Number: 65-0518037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PAMELA
9940 DOMINICAN DRIVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

JONES, PAMELA
5686 N. TRAMWAY PT.
HERNANDO, FL 34442 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: _____

Electronic Signature of Registered Agent

01/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JONES, PAMELA
Address: 9940 DOMINICAN DRIVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JONES, PAMELA
Address: 5686 N. TRAMWAY PT.
City-St-Zip: HERNANDO, FL 34442 US

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: PAMELA LEE JONES

PATD

01/12/2004

Electronic Signature of Signing Officer or Director

Date