2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 05, 2005 08:00 AM Secretary of State **DOCUMENT # P95000033228** 1. Entity Name AUSTIN COLBY CO. Principal Place of Business Mailing Address **4912 CREEKSIDE DRIVE** 4912 CREEKSIDE DRIVE CLEARWATER, FL 33760 CLEARWATER, FL 33760 CR2E034 (10/03) 01312005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3323939 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GOVONI, LEO 4912 CREEKSIDE DRIVE CLEARWATER, FL 33760 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOVONI, LEO NAME 14109 SPOONBILL LANE STREET ADDRESS CITY-ST-ZIP CLEAWATER, FL 34622 TITLE WALRATH, BRETT NAME STREET ADDRESS 4912 CREEKSIDE DRIVE CLEARWATER, FL 33760 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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)(1), 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 an address with all other like empowered.

FILED