

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049681

FILED
Jul 06, 2004
Secretary of State

Entity Name: AUSTFURN SERVICES AMERICAN, INC.

Current Principal Place of Business:

3535 HALIFAX RD
PETERSBURG, VA 23805

New Principal Place of Business:

Current Mailing Address:

PO BOX 2768
CHESTER, VA 23831

New Mailing Address:

PO BOX 2748
CHESTER, VA 23831

FEI Number: 59-3516854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIL F. LEWIS ESQ.
505 E. JACKSON ST. #213
TAMPA, FL 33602

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: D () Delete
Name: MELVILLE, ANDREW
Address: 3535 HALIFAX RD
City-St-Zip: PETERSBURG, VA 23805

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELVILLE, ANDREW D
Address: 3535 HALIFAX RD
City-St-Zip: PETERSBURG, VA 23805

Title: D () Change (X) Addition
Name: MELVILLE, LORRAINE A
Address: 3535 HALIFAX ROAD
City-St-Zip: PETERSBURG, VA 23805

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: ANDREW MELVILLE

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date