

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050789

Entity Name: JACK AUGSBACK & CO INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

403 SOUTH O ST
LAKE WORTH, FL 33460 US

Current Mailing Address:

PO BOX 1431
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1801 EAST LAKE RD
13F
PALM HARBOR, FL 34685 US

New Mailing Address:

1801 EAST LAKE RD
13F
PALM HARBOR, FL 34685 US

FEI Number: 65-0931918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGSBACK, JACK
403 SOUTH O ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

AUGSBACK, JACK
1801 EAST LAKE RD
13F
PALM HARBOR, FL 34685 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:

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUGSBACK, JACK
Address: PO BOX 1431
City-St-Zip: LAKE WORTH, FL 334601431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECY () Change (X) Addition
Name: ROMAN, RICHARD
Address: 1801 EAST LAKE RD-13F
City-St-Zip: PALM HARBOR, FL 34685

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: JACK AUGSBACK

PRES

03/18/2005

Electronic Signature of Signing Officer or Director

Date