

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054217

FILED  
Jan 20, 2005  
Secretary of State

Entity Name: AUSTIN & SONS ENTERPRISES INC.

## Current Principal Place of Business:

9734 CAROUSEL CIR S  
BOCA RATON, FL 33434

## New Principal Place of Business:

## Current Mailing Address:

9734 CAROUSEL CIR S  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 65-0926678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUSTIN, JOHN  
9734 CAROUSEL CIR S  
BOCA RATON, FL 33434 US

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AUSTIN, JOHN  
Address: 9734 CAROUSEL  
City-St-Zip: BOCA RATON, FL 33434

Title: V ( ) Delete  
Name: AUSTIN, TRAVIS  
Address: 9754 CAROUSEL CIR S  
City-St-Zip: BOCA RATON, FL 33434

Title: T ( ) Delete  
Name: HOSFELD, KEN  
Address: 4745 SW 43 TERR.  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN H. AUSTIN

PRES

01/20/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date