2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50500

Entity Name: AUSTIN & LOMBARDI, INC.

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

THE REGENCY
435 SOUTH GULFSTREAM AVENUE SUITE 604
8750 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216 U

SARASOTA, FL 342366706

Current Mailing Address: New Mailing Address:

THE REGENCY P.O.BOX 1014

435 SOUTH GULFSTREAM AVENUE SUITE 604 YORK HARBOR, ME 03911 US SARASOTA, FL 342366706

FEI Number: 65-0350201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOMBARDI, RICHARD V.
435 SOUTH GULFSTREAM AVE.
#604
SARASOTA, FL 34236 US
SIMONIC, NICHOLAS T
8750 PERIMETER PARK BLVD
JACKSONVILLE, FL 32216 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: NICHOLAS T. SIMONIC 04/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: LOMBARDI, RICHARD V., Name: LOMBARDI, RICHARD V PRES

Name: LOMBARDI, RICHARD V., Name: LOMBARDI, RICHARD V PRES Address: 435 SOUTH GULFSTREAM AVE. #604 Address: P.O.BOX 1014

City-St-Zip: SSARASOTA, FL 34236 City-St-Zip: YORK HARBOR, ME 03911

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: RICHARD V. LOMBARDI PRES 04/13/2005

Electronic Signature of Signing Officer or Director

Date