2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)...

SIGNATURE:

May 07, 2004 8:00 am Secretary of State DOCUMENT # M88679 04-22-2004 90061 014 ***150.00 ST. AUGUSTINE INDUSTRIAL PARK, INC. Principal Place of Business Mailing Address 2215 SOUTH THIRD ST. SUITE 201 2215 SOUTH THIRD ST. SUITE 201 JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2906728 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AHERN, FRED L., JR. Street Address (P.O. Box Number is Not Acceptable) 2215 SOUTH THIRD STREET SUITE 101 JACKSONVILLE BEACH FL 32250 City Zip Code 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 agenta SIGNATURE Signature, typed or prested name of reg (NOTE: Registered Agent sonature reduced when reinstating) After May 1, 2004 Fee will be \$550.00 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TTTLE TITLE Change ☐ Addition ☐ Delete AHERN, FRED L. NAME 2215 SO, THIRD ST. #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BCH. FL CITY-ST-ZIP DVT nn i Delete TITLE ☐ Change Addition WALCHLE, DAVID L. NAME NAME STREET ADDRESS 2215 SO, THIRD ST, #201 --STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BCH. FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition AHERN, JR. F NAME NAME STREET ADDRESS 2215 S. THIRD ST. #101 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BCH FL CITY-ST-ZIP ☐ Addition TITLE Delete TILLE Chance NAME MAME STREET ADDRESS STREET ACCIDESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify 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 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