2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H28734 02-20-2004 90006 023 ***150.00 ASTRO TRANSMISSION PARTS, INC. Principal Place of Business Mailing Address 601 E. ALFRED (OLD HWY. 441) 601 E. ALFRED (OLD HWY. 441) TAVARES, FL 32778 TAVARES, FL 32778 CR2E034 (10/03) 02132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2478256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SARVIS; GLENN A. -----601 E. ALFRED (OLD HWY, 441) TAVARES, FL 32778 IN-THIS-SPACE 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SARVIS, A. MUNROE STREET ADDRESS 601 E. ALFRED ST. CITY-ST-ZIP TAVARES, FL TITLE NAME SARVIS, GLENN A. STREET ADDRESS 601 E. ALFRED ST. CITY-ST-ZIP TAVARES, FL SD TITLE NAME SARVIS, DOTAILEEN 601 E. ALFRED ST. STREET ADORESS DO-NOT-WRITE CHY-ST-ZIP TAVARES, FL IN THIS SPACE SARVIS, ANTHONY NAME **601 E ALFRED STREET** STREET ADDRESS CITY-ST-ZIP TAVARES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 352]343-0950 SIGNATURE -

FILED

Feb 20, 2004 8:00 am