

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09941

FILED  
Mar 17, 2005  
Secretary of State

Entity Name: ANASTASIA CONFECTIONS, INC.

## Current Principal Place of Business:

10905 SATELLITE BLVD  
ORLANDO, FL 32837 US

## New Principal Place of Business:

## Current Mailing Address:

10905 SATELLITE BLVD  
ORLANDO, FL 32837 US

## New Mailing Address:

FEI Number: 59-2422497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSTANTINE, MIKE  
10905 SATELLITE BLVD  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

CONSTANTINE, MIKE M DP  
10905 SATELLITE BLVD  
ORLANDO, FL 32837 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: NIKE M. CONSTANTINE

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CONSTANTINE, MIKE M  
Address: 10905 SATELLITE BLVD  
City-St-Zip: ORLANDO, FL 32837

Title: VP ( ) Delete  
Name: CONSTANTINE, ANASTASIA  
Address: 10905 SATELLITE BLVD  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIKE M. CONSTANTINE

DP

03/17/2005

Electronic Signature of Signing Officer or Director

Date