2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 8:00 am **Secretary of State DOCUMENT #823134** 01-10-2005 90013 008 ***150.00 1. Entity Name ASTRO PAK CORPORATION Principal Place of Business Mailing Address 12201 PANGBORN AVE 12201 PANGBORN AVE 50000842 DOWNEY, CA 90241 DOWNEY, CA 90241 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 95-2578303 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. STD Delete TITLE ☐ Change ☐ Addition TITLE DRESSLER, DEAN R NAME NAME STREET ADDRESS 21212 HILLSDALE LANE STREET ADDRESS HUNTINGTON BEACH, CA CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ■ Addition ROLL, DARYL NAME NAME STREET ADDRESS STREET ADDRESS 12001 SHADY ACRE GARDEN GROVE, CA CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition . TITLE VERHEYEN, KENNETH S NAME STREET ADDRESS STREET ADDRESS 1501 GALXY CITY-ST-ZIP CITY-ST-ZIP NEWPORT BCH, CA TITLE Delete TITLE Change ☐ Addition SOWELL, TIMOTHY NAME NAME 27652 FT TOULOUSE CT STREET ADDRESS 605 FAIRVIEW DR STREET ADDRESS DAPHNE AL 36526 CITY-ST-ZIP CITY-ST-ZIP FRANKLIN, VA 23851 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Delete

SIGNATURE:	Deanka	Drealen	DEAN	R	DRESSLER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

(800)743-54441-5-05

☐ Change

☐ Addition

FILED