

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001041

FILED
Apr 27, 2005
Secretary of State

Entity Name: ASTROTECH SPACE OPERATIONS, INC.

Current Principal Place of Business:

1515 CHAFFEE DRIVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

1515 CHAFFEE DRIVE
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 54-1836653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, HARRY A
11A MAX BREWER PARKWAY
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEARNEY, MICHAEL E
Address: 12130 GALVESTON ROAD (HWY 3)
City-St-Zip: WEBSTER, TX 77598 US

Title: V () Delete
Name: SATROM, JOHN B
Address: 1515 CHAFFEE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: F () Delete
Name: HARRINGTON, BRIAN K
Address: 12130 GALVESTON ROAD (HWY 3)
City-St-Zip: WEBSTER, TX 77598

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEARNEY, MICHAEL E
Address: 12130 GALVESTON ROAD (HWY 3)
City-St-Zip: WEBSTER, TX 77598 US

Title: GM (X) Change () Addition
Name: SATROM, JOHN B
Address: 1515 CHAFFEE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: CFO (X) Change () Addition
Name: HARRINGTON, BRIAN K
Address: 12130 GALVESTON ROAD (HWY 3)
City-St-Zip: WEBSTER, TX 77598 US

Title: CONT () Change (X) Addition
Name: MORGAN, NICHOLAS G
Address: 12130 GALVESTON ROAD (HWY 3)
City-St-Zip: WEBSTER, TX 77598 US

Title: VP () Change (X) Addition
Name: ROYSTON, JAMES D
Address: 1515 CHAFFEE DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

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: JOHN B. SATROM

GM

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date