2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 09, 2005 8:00 am DOCUMENT # H28734 Secretary of State 02-09-2005 90041 047 ***150.00 ASTRO TRANSMISSION PARTS, INC. Principal Place of Business Mailing Address 601 E. ALFRED (OLD HWY. 441) TAVARES FL 32778 601 E. ALFRED (OLD HWY. 441) TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2478256 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 SARVIS, GLENN A. Street Address (P.O. Box Number is Not Acceptable) 601 E. ALFRED (OLD HWY. 441) TAVARES FL 32778 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) FILE NOW!!! FEE IS \$150.00 ... \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition SARVIS, A. MUNROE NAME STREET ADDRESS 601 E. ALFRED ST. STREET ADDRESS CITY-ST-ZIP TAVARES FL CHY-ST-71P PD TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME SARVIS, GLENN A. NAME STREET ADDRESS 601 E. ALFRED ST. STREET ADDRESS CITY-ST-ZIP **TAVARES FL** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ SARVIS, DOTAILEEN NAME STREET ADDRESS STREET ADDRESS 601 E. ALFRED ST. TAVARES FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SARVIS, ANTHONY NAME NAME STREET ADDRESS 601 E ALFRED STREET STREET ADDRESS **TAVARES FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all otyper like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED