

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000602

Entity Name: ASTORIA GROUP CORP.

FILED
Mar 05, 2005
Secretary of State

Current Principal Place of Business:

2507 GARDNER COURT
TAMPA, FL 33611

New Principal Place of Business:

1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963

Current Mailing Address:

2507 GARDNER COURT
TAMPA, FL 33611

New Mailing Address:

1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963

FEI Number: 59-3670773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWARD, SUSAN
2507 GARDNER COURT
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HAYWARD, SUSAN
1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963 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:

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYWARD, SUSAN
Address: 2507 GARDNER COURT
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: HAYWARD, W.A.
Address: 2507 GARDNER COURT
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYWARD, SUSAN
Address: 1134 INDIAN MOUND TRAIL
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: HAYWARD, W.A.
Address: 1134 INDIAN MOUND TRAIL
City-St-Zip: VERO BEACH, FL 32963.

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: SUSAN HAYWARD

PRES

03/05/2005

Electronic Signature of Signing Officer or Director

Date