

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082849

Entity Name: AST SOLUTIONS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2717 W CYPRESS CREEK RD
STE 101
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2717 W CYPRESS CREEK RD
STE 101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5900 W. SAMPLE ROAD
STE 101
CORAL SPRINGS, FL 33067

New Mailing Address:

5900 W. SAMPLE ROAD
STE 101
CORAL SPRINGS, FL 33067

FEI Number: 65-1144563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: ASTERN, CHERYL
Address: 2717 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: ASTERN, LAUREN
Address: 2717 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 333090

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ASTERN, CHERYL
Address: 5900 W. SAMPLE RD #101
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP/D (X) Change () Addition
Name: ASTERN, LAUREN
Address: 5900 W. SAMPLE RD #101
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP/D () Change (X) Addition
Name: ASTERN, KRISTYN
Address: 5900 W. SAMPLE RD #101
City-St-Zip: CORAL SPRINGS, FL 33067

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: CHERYL ASTERN

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date