

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032801

FILED
Apr 28, 2005
Secretary of State

Entity Name: ASTRO CABINETS & REPAIR, INC.

Current Principal Place of Business:

4513 SW 75TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4513 SW 75TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 30-0059284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO
6392 SW 39TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERNANDEZ, ROBERTO
13431 SW 71 ST
MIAMI, FL 33183 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ROBERTO
Address: 6392 SW 39 TERR
City-St-Zip: MIAMI, FL 331554818

Title: T () Delete
Name: GIBERT, MOEMI
Address: 6392 SW 39 TERR
City-St-Zip: MIAMI, FL 331554818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ROBERTO
Address: 13431 SW 71 ST
City-St-Zip: MIAMI, FL 33183

Title: T (X) Change () Addition
Name: GIBERT, NOEMI
Address: 13431 SW 71 ST
City-St-Zip: MIAMI, FL 33183

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: ROBERTO FERNANDEZ

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date