

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056627

FILED
Apr 18, 2005
Secretary of State

Entity Name: ANASTASIA INVESTMENTS INC.

Current Principal Place of Business:

249 4TH AVENUE NORTH # 19
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

1779 SHORE ACRES BLVD NE
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

249 4TH AVENUE NORTH # 19
ST. PETERSBURG, FL 33701 US

New Mailing Address:

1779 SHORE ACRES BLVD NE
ST. PETERSBURG, FL 33703 US

FEI Number: 75-3120989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMBOURATGIS, SHAWN
249 4TH AVE. NORTH # 19
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

TAMBOURATGIS, SHAWN
1779 SHORE ACRES BLVD NE
ST. PETERSBURG, FL 33703 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TAMBOURATGIS, SHAWN
Address: 249 4TH AVE. NORTH # 19
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAMBOURATGIS, SHAWN
Address: 1779 SHORE ACRES BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33703 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: SHAWN TAMBOURATGIS

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date