2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \angle

Aug 08, 2005 8:00 am Secretary of State DOCUMENT # P03000119800 1. Entity Name 08-08-2005 90044 014 ***150.00 ASTOR MALL, INC. Principal Place of Business Mailing Address 23835 HWY. 40 23835 HWY. 40 ASTOR FL 32102 ASTOR FL 32102 2. Principal Place of Business 3. Mailing Address 23835 HWY 40 2724 S.E. 15th St. Suite, Apt. #, etc Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) City & State City & State 4. FEI Number Applied For 54-2130675 ASTOR, FL 32102 ÓCALA, FL 34471 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32102 LAKE 34471 MARION 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARVEN D. ANGEL ANGEL, LILLIAN Street Address (P.O. Box Number is Not Acceptable) 2724 S.E. 15th St. 23835 HWY. 40 ASTOR FL 32102 Zip Code 34471 oth, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent. 8-2-05 DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THILE ☐ Change ☐ Addition ANGEL, LILLIAN W NAME NAME 23835 HWY. 40 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASTOR FL 32102 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change — ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TABLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 other like empowered.

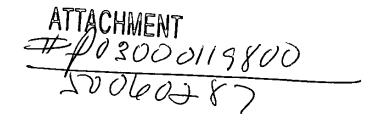
FILED

352-759-2331

Daytme Phone #

Date

August 2, 2005 2724 S.E. 15th St. Ocala, FL 34471



DIVISION OF CORPORATIONS ANNUAL REPORT SECTION P. O. BOX 6850 TALLAHASSEE, FL 32314

RE: Astor Mall, Inc.

Gentlemen:

Enclosed please find the 2005 Annual Report for this corporation together with check for \$150.00.

My mother, Lillian Angel, the sole stockholder, does not know what happened to the first notice, but she never received it.

This report form shows the mailing address as: 23835 Hwy 40; however, the printed address on the reverse side is P. O. Box 345, Astor.

23835 Hwy 40 is the correct street address for the physical location of this corporation's business. However, that is a single building with three different offices (tenants), and the corporation has no office or telephone or agent at that location. If the notice went to that location, it is highly likely that whoever received it, lost or misplaced it, or failed to send it on to Mrs. Angel.

P. O. Box 345 is Mrs. Angel's correct mailing address and she would have received it if it had been sent there.

Hopefully, to avoid this problem next year, please change the registered agent's name and address per enclosed, and I will look after this filing in the future.

We also respectfully request the late fee be waived since we never received any prior notice.

Thank you for your consideration.

Since fely,

Carven D. Angel, Registered Agent