

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030592

Entity Name: ASTRO'S QUALITY SANDWICHES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1213 FRANKLIN DR.
PORT ORANGE, FL 32119

New Principal Place of Business:

3751 C. SOUTH NOVA RD
PORT ORANGE, FL 32129

Current Mailing Address:

3751 C SOUTH NOVA ROAD
PORT ORANGE, FL 32119

New Mailing Address:

P.O. BOX 291294
PORT ORANGE, FL 32129

FEI Number: 59-3241684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTIS, NICHOLAS
1213 FRANKLIN DRIVE
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

DESANTIS, NICHOLAS
6069 SPRUCE POINT CIR
PORT ORANGE, FL 32128 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE SANTIS, NICHOLAS
Address: 1213 FRANKLIN DRIVE
City-St-Zip: PORT ORANGE, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DESANTIS, NICHOLAS
Address: 6069 SPRUCE POINT CIR
City-St-Zip: PORT ORANGE, FL 32128

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: NICHOLAS DESANTIS

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date