2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P95000027931 1. Entity Name ASTOR WATERFRONT INVESTMENTS, INC. Mailing Address Principal Place of Business 2209 CYPRESS COVE DR. TAVARES FL 32778 2209 CYPRESS COVE DR. TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3332872 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PROTZMAN, LAURIE J Street Address (P.O. Box Number is Not Acceptable) 2209 CYPRESS COVE DR. TAVARES FL 32778 City Zip Code 8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change TITLE Addition ☐ Delete PROTZMAN, LAURIE J NAME U00000335267 NAME STREET ADDRESS 2209 CYPRESS COVE RD. STREET ADDRESS 04/27/05-80077-017 150.00 CITY-ST-ZIP TAVARES FL 32778 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PROTZMAN, ANN NAME 2209 CYPRESS COVE RD. STREET ADDRESS STREET ADDRESS TAVARES FL 32778 CITY-ST- AP CITY - ST - ZIP ☐ Delete Change TITLE Addition THE NAME NAME PROTZMAN, STEPHEN STREET ADDRESS 2209 CYPRESS COVE RD. STREET ADDRESS CITY-ST-ZIP CITY- 51- 21F TAVARES FL 32778 TITLE ☐ Delete TITLE Сhange ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY ST-7IP INTO F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Changé Addition TITLE ☐ Deiete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 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.

SQUATURE AND TYPED OF PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-25-05