

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010253

FILED
Apr 29, 2005
Secretary of State

Entity Name: ASTOR TRADING GROUP, INC.

Current Principal Place of Business:

1850 WHALEY AVE
PENSACOLA, FL 32503 US

New Principal Place of Business:

885 TANGLEWOOD DRIVE
PENSACOLA, FL 32503 US

Current Mailing Address:

4051 BARRANCA AVE #178
PENSACOLA, FL 32507 US

New Mailing Address:

885 TANGLEWOOD DRIVE
PENSACOLA, FL 32503 US

FEI Number: 65-0722192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FLANDERS, CYNTHIA M
Address: 4051 BARRANCAS AVE #178
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FLANDERS, CYNTHIA M
Address: 885 TANGLEWOOD DRIVE
City-St-Zip: PENSACOLA, FL 32503

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: CYNTHIA FLANDERS

PRES

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date