


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000091147		
1. Entity Name ASTRO BOY HI PERFORMANCE SALES & SERVICES, INC.		
Principal Place of Business 18765 EAST COLONIAL DRIVE ORLANDO, FL 32820	Mailing Address 18765 EAST COLONIAL DRIVE ORLANDO, FL 32820	
DO NOT WRITE IN THIS SPACE		



01132004 No Chg-P CR2E034 (1Q/03)

4. FEI Number 59-3478098	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	
ARCE, EDWIN E 2208 ARCHER BLVD ORLANDO, FL 32833	DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000028027 02/04/04-80008-004 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ARCE, EDWIN E 2208 ARCHER BLVD ORLANDO, FL 32833
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ARCE, CAROL 2208 ARCHER BLVD ORLANDO, FL 32833
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 lists empowered.

SIGNATURE: _____ **1-29-04** 907-568-1119
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #