

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084196

Entity Name: ASTRO ELECTRIC, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

4119 NORTHSTATE ROAD SEVEN, #9132
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

3143 NW 39TH STREET
FT. LAUDERDALE, FL 33309

Current Mailing Address:

4119 NORTHSTATE ROAD SEVEN, #9132
FT. LAUDERDALE, FL 33311

New Mailing Address:

3143 NW 39TH STREET
FT. LAUDERDALE, FL 33309

FEI Number: 65-0881360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACY, BERNARD
4119 NORTHSTATE ROAD SEVEN, #9132
FT. LAUDERDALE, FL 33311

Name and Address of New Registered Agent:

LACY, BERNARD
3143 NW 39TH STREET
FT. LAUDERDALE, FL 33309

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: LACY, BERNARD

Address: 3143 NW 39 ST

City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

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 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: BERNARD LACY

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date