2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2004
Secretary of State

DOCUMENT# P01000087746

Entity Name: ADASTRA PORTFOLIO SERVICES, INC.

Current Principal Place of Business:

12200 W COLONIAL DR
SUITE 300C
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

12200 W COLONIAL DR
SUITE 300C
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3747731 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SINDEN, ADRIAN
12200 W COLONIAL DR
SUITE 300C
WINTER GARDEN, FL 34787

Name and Address of New Registered Agent:

SINDEN, ADRIAN P
12200 W COLONIAL DR
SUITE 300C
WINTER GARDEN, FL 34787

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: ADRIAN P SINDEN 07/01/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SINDEN, ADRIAN
Address: 12200 W COLONIAL DR STE 300C
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SINDEN, ADRIAN P
Address: 12200 W COLONIAL DR STE 300C
City-St-Zip: WINTER GARDEN, FL 34787

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: ADRIAN P SINDEN D 07/01/2004
Electronic Signature of Signing Officer or Director Date