2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #823134

1. Entity Name
ASTRO PAK CORPORATION

Mailing Address

12201 PANGBORN AVE DOWNEY, CA 90241 US

Principal Place of Business

12201 PANGBORN AVE DOWNEY, CA 90241 US

FILED Feb 23, 2004 08:00 AM Secretary of State



02182004

No Chg-P

CR2E034 (10/03)

4. FEI Number 95-2578303

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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	named entity submits this statement for the prisons of registered agent	urpose of changing its registered office of	registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title it	applicable (NOTE Registered Agent signs	ture required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD DRESSLER, DEAN R 21212 HILLSDALE LANE HUNTINGTON BEACH, CA			U00000082174 02/23/04-80103-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROLL, DARYL 12001 SHADY ACRE GARDEN GROVE, CA			<u></u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VERHEYEN, KENNETH S 1501 GALXY NEWPORT BCH, CA		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SOWELL, TIMOTHY 605 FAIRVIEW DR FRANKLIN, VA 23851	_	IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY_ST_7IP			·	

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-04

(BOO) 743-5444

Daytime Phone #