

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001435

FILED
Mar 17, 2004
Secretary of State

Entity Name: ASTRAL INDUSTRIES, INC.

Current Principal Place of Business:

4960 LAKELAND COMMERCE PKWY
LAKELAND, FL 33805 US

New Principal Place of Business:

2721 MINE & MILL ROAD STE 1 & 2
LAKELAND, FL 33801 US

Current Mailing Address:

P.O. BOX 638
LYNN, IN 47355

New Mailing Address:

FEI Number: 35-1279953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CEO () Delete
Name: SHAW, CHARLES B
Address: RR 1, BOX 258A
City-St-Zip: LYNN, IN 47355

Title: PSTD () Delete
Name: HAZELETT, DAVID A
Address: RR 2, BOX 177
City-St-Zip: LYNN, IN 47355

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A. HAZELETT

PSTD

03/17/2004

Electronic Signature of Signing Officer or Director

Date