

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38964

FILED
Aug 27, 2004
Secretary of State

Entity Name: ASTRA INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

1920 N COMMERCE PKWY
#2
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1920 N COMMERCE PKWY
#2
WESTON, FL 33326

New Mailing Address:

FEI Number: 59-2297445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINMAN, ALAN N.
1920 N COMMERCE PKWY
STE # 2
WESTON, FL 33326

Name and Address of New Registered Agent:

BENNETT AND BENNETT CPA'S, P.A.
8181 W. BROWARD BLVD
SUITE # 255
PLANTATION, FL 33324

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: KEITH BENNETT

08/27/2004

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: DP () Delete
Name: KLEINMAN, ALAN N.
Address: 3443 MADRID AVENUE
City-St-Zip: COOPER CITY, FL

Title: D () Delete
Name: KADIN, LEE E.,
Address: 10828 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL

Title: D (X) Delete
Name: NEZVADOVITZ, ABRAHAM,
Address: 10393 BERMUDA DR
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NEZVADOVITZ, ABRAHAM
Address: 10393 BERMUDA DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Change () Addition
Name: KADIN, LEE E
Address: 10828 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: ABRAHAM NEZVADOVITZ

PRES

08/27/2004

Electronic Signature of Signing Officer or Director

Date