

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38964

FILED
Apr 13, 2005
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:

BENNETT AND BENNETT CPA'S, P.A.
8181 W. BROWARD BLVD
SUITE # 255
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: DP () Delete
Name: NEZVADOVITZ, ABRAHAM
Address: 10393 BERMUDA DRIVE
City-St-Zip: COOPER CITY, FL 33026

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NEZVADOVITZ, ABRAHAM
Address: 1920 N. COMMERCE PKWY, SUITE #2
City-St-Zip: WESTON, FL 33326

Title: DVP (X) Change () Addition
Name: KADIN, LEE E
Address: 1920 N. COMMERCE PKWY, SUITE #2
City-St-Zip: WESTON, FL 33326

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

DP

04/13/2005

Electronic Signature of Signing Officer or Director

Date