2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2004 08:00 AM Secretary of State DOCUMENT # M17214 1. Entity Name ASTRAL-GRAPHICS, INC. Meiling Address Principal Place of Business 7794 NW 64TH STREET 7794 NW 64TH STREET MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (10/03) 04092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2567758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **BOO, ARGENTINO** DO NOT WRITE 2050 KEYSTONE BLVD. N. MIAMI, FL 33181 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOO, ARGENTINO NAME STREET ADDRESS 2050 KEYSTONE BLVD. CITY-ST-ZIP N. MIAMI, FL TITLE U00000113693 04/15/04-80018-019 150.00 ASENJO, PABLO MAKE STREET ACCRESS 2050 KEYSTONE BLVD. CTTY-ST-ZIP N. MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE DILE RAME STREET ADDRESS CBY-ST-78 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE RAME STREET ADDRESS CAY-ST-ZP 12. Thereby certify that the information supplied with this filling does not qualify 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 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.

FILED

Daytime Phone #